

DORSET FIRE DISTRICT NO. 1

PO BOX 341
DORSET, VT 05251

Notice of Prudential Committee Meeting
June 12, 2017 at the Dorset Firehouse, Route 30, at 7:00pm

MEETING AGENDA

1. Approval of May minutes
2. Visit from Agency of Natural Resources officials (Sanitary Survey discussion)
 - Patrick Smart
 - Heather Collins
 - Tim Raymond
3. Financial and Administrative Services Agreement with Town of Dorset
4. Fire and water financials (Gaiotti)
5. Water Operator's report (McGinnis)
6. Fire Chief's report (Hazelton)
7. Water Projects Committee report (de Rham, Weiss, Kepler, Gaiotti)
 - Reimbursements on 1st asset management grant
 - Planning loan application
 - Cheney Rd property MOU's
 - metering station
 - new asset management grant
8. Fire Dept. Committee report (McWayne, Hazelton)
9. 2016 Audit finalized (Gaiotti)
10. 2107 Water Billing
 - revised fixture rates
 - review of users who have left the system
11. Old Business
 - 911 signs
12. New Business