

DORSET FIRE DISTRICT NO. 1

PO BOX 341
DORSET, VT 05251

Notice of Prudential Committee Meeting
July 10, 2017 at the Dorset Firehouse, Route 30, at 7:00pm

MEETING AGENDA

1. Approval of June minutes
2. Fire and water financials (Gaiotti)
3. Water Operator's report (McGinnis)
4. Fire Chief's report (Hazelton)
5. Water committee report
 - planning load status (Gaiotti)
 - Cheney Rd. project (Gaiotti)
 - metering station (Kepler)
 - hydrant at Church St and Dorset West (Squire)
 - request for sound insulation (Weiss)
6. Fire committee report (McWayne)
7. Water Co. policies/procedures
 - users requesting exit from system (Brooks request pending)
 - off-system and fee-exempt users' potential participation in system upgrades
8. Water billing
 - billing periods (annual or quarterly)
 - press release
9. Service line replacement project – discussion of approaches
10. Old Business
11. New Business