

DORSET FIRE DISTRICT NO. 1

PO BOX 341
DORSET, VT 05251

Notice of Prudential Committee Meeting
December 11, 2017 at the Dorset Firehouse, Route 30, at 7:00pm

MEETING AGENDA

1. Approval of November minutes
2. Engineer's report (Kepler)
3. Water Operator's report (McGinnis)
 - lockable cabinet for water equipment
 - contact Hermann to finish disconnection
 - report robotic inspection to state
 - options for new chlorinator
4. Fire Chief's report (Hazelton)
5. Fire Dept. and Water Co. financials (Gaiotti)
6. Water Manager's report (Gaiotti)
7. Old business
 - Alarm system contract
 - Equipment and training coordination with EDFD (McWayne)
 - Fireman's dinner and Shawn's 30th anniversary
8. New business
 - Purchasing policy
 - Timing of water shut-offs on major projects
 - Grievance period for water rates
 - Melhado and other potential liens
 - Langstaff grievance
 - Donations to support bond
 - other?