

REGULAR MEETING OF THE PRUDENTIAL COMMITTEE
ASCUTNEY FIRE DISTRICT #2

6:00 PM, Monday, June 10, 2019

MARTIN MEMORIAL HALL, ASCUTNEY VERMONT

MINUTES

Members in attendance:

Prudential Committee – Everett Bingham, Paul Tillman, and William Southard

Manager – Ed Morris

1. Meeting was called to order by Everett Bingham at 6:03 P.M.
2. Changes to Agenda – Added review of minutes from 5-13-2019
3. Approval of the Minutes from May 13th, 2019

Motion was made by William Southard and Paul Tillman seconded by to approve the minutes from May 13th, 2019. Motion passed 3-0.

4. Review Conduct of Meetings and Hearings proposed policy.
5. Ed and Everette discussed the revolving loan and the meeting they had with Ashley Luct from the State.
6. Ed and Everette discussed the water rates and recommendation from the State Revolving Loan Fund. The fund stated we should be making small adjustments to build a reserve account for future infrastructure improvements and replacement.

7. Ed updated the board that the water tank inspection will be conducted on June 18th.

8. Any other items that can be legally discussed - N/A

9. Warrant – **Paul Tillman made a motion to accept warrant 18088 with expenditures totaling:**

Operations = \$2,615.35

Project = \$0

Total = \$2,615.35

William Southard seconded by, Motion Passed 3-0

10. Meeting adjourned at 6:28

Everett Bingham (Chair)

Bill Southard (Vice Chair)

Paul Tillman