

TOWN OF WEATHERSFIELD, VERMONT

**Prudential Committee
Ascutney Fire (Water) District No. 2
Special Meeting
Martin Memorial Hall
5259 Route 5, Ascutney, VT
Monday, February 5, 2024 at 5:00pm**

Prudential Committee Present: Everett Bingham, William Southard, Wendy Smith

Attendees: Olivia Savage, Marion Ballam, Brandon Gulnick, Susanne Terrill

1 Call to Order

Mr. Bingham called the meeting to order at 5:05pm.

2 Ascutney Water District Project

The Town Manager stated that project is permitted and designed and sent off to the Drinking Water State Revolving Fund (DWSRF). The Town Manager stated that the funds have been made available for the project (1.26 million). This is a combination of grant and loan money, but what the split in this entails is not known yet. The Town Manager is to find out details about the interest rate and loan payment on February 6, 2024 (the following day). This project will stabilize the water district, get the needed meters, and get the main water line replaced.

3 Drinking Water State Revolving Fund

The Town had applied for the DWSRF program early last year. The DWSRF program provides low-cost financing to public water systems for planning and for capital improvements that improve public health protection and facilitate compliance with the Safe Drinking Water Act.

4 Consider voting to set a Bond Vote at the Annual Water District Meeting

The Town Manger stated that the DWSRF needed the bond vote and a copy of the warning needed to be submitted by January 31, 2024. The Town Manager had asked those at the DWSRF for some flexibility and it was granted it as long as the bond vote was submitted by the end of the week. The Committee set to meet the following day, Tuesday, February 6, 2024 at 3:30pm.

5 Approve Warrant

Motion: To approve the warrant #18267 in the amount of \$4,276.32.

Made by: Mr. Southard **Second:** Ms. Smith

Vote: All in favor

6 Any Other Business

There has been no response so far from the citizens from Cemetery Road. Ms. Savage will continue to reach out to them.

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7 Adjourn

Motion: To adjourn.

Made by: Ms. Smith

Second: Mr. Southard

Vote: All in favor

Meeting Adjourned at 5:30pm

Respectfully Submitted,
Nichole Gagnon