

RESCHEDULED REGULAR MEETING OF
THE PRUDENTIAL COMMITTEE
ASCUTNEY FIRE DISTRICT #2
6:00 PM, Monday, July 29th, 2019
MARTIN MEMORIAL HALL, ASCUTNEY VERMONT

MINUTES

Members in attendance:

Prudential Committee – Everett Bingham and William Southard

Manager – Ed Morris

1. Meeting was called to order by Everett Bingham at 6:03 P.M.
2. Changes to Agenda – None
3. Approval of the Minutes from June 10th, 2019

**Motion was made by William Southard and Everett seconded by
to approve the minutes from June 10th, 2019.**

Motion passed 2-0.

4. Adopt Conduct of Meetings and Hearings proposed policy-

**Motion was made by William Southard and Everett seconded by
to adopt the policy of the Conduct of Meetings and Hearings.**

Motion passed 2-0.

5. Revolving Loan Update- On August 7th, we will be hosting a pre bid meeting and will release an RFP shortly after this meeting.

6. Water Tank Inspection – We had a tank inspection completed. There was a recommendation to have a new sanitary cover placed on the reservoir and to have the reservoir cleaned.
7. PFAS Testing- The state passed a law that we will need to conduct PFAS testing before December 1, 2019. We will be working to set up a contractor to complete this test.
8. Any other items that can be legally discussed –

Motion was made by William Southard and Everett seconded by to approve expenditures to be paid for the month of August to be approved.

Motion passed 2-0.

9. Warrant – **William Southard made a motion to accept warrant 18088 with expenditures totaling:**
 - Operations = \$830.29**
 - Project = \$0**
 - Total = \$830.29**

Everett Bingham seconded by, Motion Passed 2-0

10. Meeting adjourned at 6:28

Everett Bingham (Chair)

Bill Southard (Vice Chair)

Paul Tillman