

REGULAR MEETING OF THE PRUDENTIAL COMMITTEE
ASCUTNEY FIRE DISTRICT #2
6:30 PM, Wednesday, April 22nd, 2020
MARTIN MEMORIAL HALL, ASCUTNEY VERMONT

DRAFT MINUTES

Members in attendance:

Prudential Committee:

Everett Bingham

William Southard

Paul Tillman

Brandon Gulnick – Town Manager

Darlene Kelly – Town Finance Director (on phone)

Steve Smith

Wendy Smith

1. Meeting was called to order by **Everett Bingham** at 6:36 P.M.
2. Changes to the agenda – No changes
3. Comments from citizens – None
4. Warrant –
William Southard made a motion to accept the warrant #18114 totaling \$1,125.72
Seconded by Paul Tillman, Motion Passed 3-0
William Southard made a motion to accept the warrant #18117 totaling \$4,948.52
Seconded by Everett Bingham, Motion Passed 3-0
5. March 9th, 2020 Minutes –
William Southard made a motion to accept the Minutes of March 9th, 2020
Seconded by Paul Tillman, Motion Passed 3-0
6. Consider appointing a new member to the Prudential Committee –

Paul Tillman made a motion to Nominated Wendy Smith to the Prudential Committee.

Seconded by William Southard, Motion Passed 3-0

7. Annual Meeting – Due to Covid 19 and under suggestion from Brandon Gulnick the Town manager the Annual Meeting will be postponed until Tuesday June 9th, 2020 at 7:00PM. There will be a Prudential Committee meeting on May 6th, 2020 at 6:30PM where the Annual Meeting warning will be approved.
8. Bylaws – Brandon Gulnick provided a copy of the current bylaws. **Everett Bingham** tabled this item until the next meeting. He asked everyone to read and make any comments they felt were needed. The new bylaws will be discussed, modified if needed and readopted at the May 6th, 2020 meeting.
9. Water Rates – Brandon Gulnick will investigate the water rates being used.
10. Gate Valves and Curb Stops – Brandon Gulnick will investigate the contract for the work performed by Willies construction company. There are some questions about how many were in the contract to install and how many actually were installed.
11. Water Meters – About 20 new meters not working after the upgrades done by Willies Construction, they cannot be read.
12. Billing System – Brandon Gulnick will have a proposal for review at the next scheduled meeting.
13. Delinquent Water Bills – Tabled until next meeting.
14. Water Director Description – Brandon Gulnick will have a proposal for review at the next scheduled meeting.
15. Compensation to Town – Brandon Gulnick will have a proposal for review at the next scheduled meeting.
16. Budget for FY2 – Brandon Gulnick will have a proposal for review at the next scheduled meeting.
17. Billing System (Darlene & Nathalie) – Darlene spoke by phone on the difficulty of not having access to the current billing system. Brandon Gulnick will have a proposal for review at the next scheduled meeting.
18. Any other information that can legally be discussed – No other information to be discussed at this time.
19. Meeting adjourned at 8:14 P.M.

**Paul Tillman made a motion to adjourn at 8:15 P.M.
Seconded by William Southard, Motion Passed 3-0**

Respectably submitted by,
Paul Tillman

Everett Bingham (Chair)

Bill Southard (Vice Chair)

Paul Tillman