

RESCHEDULED REGULAR MEETING OF  
THE PRUDENTIAL COMMITTEE  
ASCUTNEY FIRE DISTRICT #2  
6:00 PM, Monday September 16th, 2019  
MARTIN MEMORIAL HALL, ASCUTNEY VERMONT

MINUTES

Members in attendance:

Prudential Committee – Everett Bingham and Paul Tillman

Manager – Ed Morris

1. Meeting was called to order by Everett Bingham at 6:02 P.M.
2. Changes to Agenda – None
3. Approval of the Minutes from August 29th, 2019

**Motion was made by Paul Tillman and Everett Bingham  
seconded by to approve the minutes from August 29th, 2019.  
Motion passed 2-0.**

4. Update Revolving Loan Project – Ed updated the progress of the Revolving loan project. He stated they are having trouble locating water lines but have learned a lot about the water system. All valves and information gathered will be printed on a new as built plan, both on paper and electronically.
5. Update PFAS Testing – PFAS testing has been completed, and we are awaiting results.

- 6. District Manager Discussion – Mr. Morris stated this will be his last week in Weathersfield. He plans on helping as needed with the revolving loan project and will assist whatever interim Town Manager is appointed.
- 7. Any other items that can be legally discussed – Mr. Morris stated Carl Wyman has purchased three ERU’s from the water district. As policy states he has paid approximately half the cost and the rest will be due upon hook up to the system.
- 8. Warrant –

**Paul Tillman made a motion to accept warrant 18098 with expenditures totaling:**

**Operations = \$837.67**  
**Project = \$0**  
**Total = \$837.67**

**Everett Bingham seconded by, Motion Passed 2-0**

**Paul Tillman made a motion to accept warrant 18096 with expenditures totaling:**

**Operations = \$100.00**  
**Project = \$0**  
**Total = \$100.00**

**Everett Bingham seconded by, Motion Passed 2-0**

- 9. Meeting adjourned at 6:34

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Everett Bingham (Chair)

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Bill Southard (Vice Chair)

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Paul Tillman