

PRUDENTIAL COMMITTEE
ASCUTNEY FIRE DISTRICT #2
NOTICE OF MEETING
6:00 PM, Monday, October 21st, 2019
MARTIN MEMORIAL HALL, ASCUTNEY
VERMONT

1. Call to order

The meeting was called to order at 6:00 PM.

2. Changes to the agenda

There were no changes to the agenda.

3. Review Minutes from October 7th, 2019

Paul Tillman made a motion to approve the minutes with amendments if needed. Everett Bingham seconded the motion.

4. Discussion of current water district project

The process of obtaining the reimbursement was discussed with respect to the State. The anticipated water shutdown on Wednesday was discussed along with notice being provided to citizens impacted by the shutdowns. Sven Fedorow noted that there would be a final meeting water meeting on October 30th with the Engineer and Contractor. The work done at 72 Thrasher Road was also discussed.

5. Migrating district data to the cloud

The need for another Quickbooks license was discussed. Everett Bingham noted that the Water District should be prepared to

absorb the cost of the license as it relates to the operation of the water district. Everett stated that the district would either pay the fee or reimburse Nathalie, and time is of the essence in migrating the information to the cloud. Sven Fedorow discussed the possibility of adding a flag in NEMRC for properties located within the water district to always have an up to date mailing list. Paul Tillman discussed whether we wanted to compile a list of business owners in the water district who were not the account holders but who might need to receive notification of any future shutdowns to the system. The discussion moved to that the notification is required to go to the landlord and that there is a duty for landlords to inform their tenants regarding shutdowns for which notice has been provided. Cross checking the mailing list against records held in the town office was discussed to make sure the addresses were all accurate and up to date.

6. Any other information that can legally be discussed

7. Approve Warrant

\$2,380.09 for wages to the Town

Bill made a motion to approve the warrant, Paul Tillman seconded the motion. The motion passed unanimously.

8. Adjournment

The meeting was adjourned at 6:31 PM.