

CANAAN FIRE DISTRICT #1
SPECIAL MEETING MINUTES
APRIL 2, 2021

The Canaan Fire District #1 Prudential Committee met with Gary Leach of Wilcox & Barton, Inc. at 11:00 AM to discuss the new engineering proposal for the water main replacement project across Ethan Allen Park to Reservoir Road. Those present: Jeremy Labrecque, Alfred Buckley, Noreen Labrecque (Prudential Com. Members), Operator April Busfield and Gary Leach.

Gary explained that they have two tentative proposals in place. One for the original design for the 2200 feet of water main for a price of \$5850 which was executed by Prudential committee member Alfred Buckley. He then pitched another idea to the board which entailed contacting the owner of Kingdom Event Center, LLC to see if they might be interested in hooking into the Town water system. The thought being that the Center would pay for half the cost of the project along with the cost of increasing the pipe size (Gary's estimate of \$1800) to accommodate the extra upgrade. It would be the Center's responsibility to run pipe from their property to the main on Reservoir Road. The board agreed to allow Gary to explore this avenue but gave him until the end of next week (April 9th) to get back to the board with an answer from the company. If no answer is forthcoming the board will proceed with the original plan and design which the board would like submitted to the State for approval immediately so this project can begin this Spring/Early Summer. Jeremy suggested to April that she contact Jim Wells the contractor about the new developments.

The April 2, 2021 Canaan Fire District #1 Special Meeting was adjourned at 11:45 A.M.