

Canaan Fire District #2
Monthly Meeting
Minutes
April 19, 2017

1. OPEN MEETING: The April 19, 2017 Canaan Fire District #2 monthly meeting opened at 6:03 P.M. Those present were: Tony Wheeler, Jody Riley, Gregory Noyes and Diana Rancourt (FD#2) Noreen Labrecque (FD#1) and David Ceppetelli (Tata & Howard).
2. APPROVE MINUTES: On a motion by Gregory Noyes and seconded by Jody Riley, the March 15, 2017 Canaan Fire District #2 monthly meeting minutes were approved.
3. ADDITIONS/DELETIONS – None
4. REPORT FROM OPERATOR: None
5. NEW BUSINESS:
 - a. Tata & Howard – Motion was made by Gregory Noyes to accept the Monthly Project Report No. 7 to pay for Misc. Projects – Planning & Design \$7,360.00 and seconded by Jody Riley the Prudential Committee #2 voted 3-0. Chairman, Tony Wheeler will sign the MPR and invoice for payment and the District will pay once grant money is received. Dave distributed the project record drawings for the Bridge Street Water Main Relocation for our use. Dave went over the additional work slated for the remaining funds. He stated that the telemetry system upgrade has been put on hold until projects for FD#1 have been set up. He discussed the quotes that April received for water meters and leak detection systems. It was questioned why Rural Water couldn't be notified to detect where the water leak is instead of purchasing leak detection equipment. The board would like to understand the equipment more before purchasing. Some discussion on sharing costs with FD#1.
6. OLD BUSINESS:
 - a. Redevelop well – Dave has checked with USDA and three quotes are needed. He will be reaching out to companies this week to get quotes which will include scope of work and that the project must be done between July 17th and 21st. The board approved sending a copy of the Well & Pump Inspection Data Sheet that was completed by Weston & Sampson in 2015, their general comments on the bottom of the page will not be included.
7. OTHER BUSINESS: The Delinquent listing was reviewed and disconnect water notices will be mailed this week and residents have 30 days to pay or water will be shut off. Dana Tillinghast was mailed a letter that stated that she has 60 days from the postmarked date, unless the frost is still in the ground, to repair the leak or risk termination of your service or monetary penalty. The board will be reviewing the Rules and Regulations at the next meeting. Ethan Allen has paid the property taxes on the land in West Stewartstown that is not owned by Fire District #2.
8. ADJOURN MEETING: On a motion by Tony and seconded by Gregory the meeting adjourned at 6:50 p.m.