Canaan Fire District #2 Bi-monthly Meeting Minutes June 1, 2022

- 1. OPEN MEETING: The June 1, 2022 Canaan Fire District #2 bi-monthly meeting opened at 6:00 PM. Those present were Tony Wheeler, Jody Riley, Gregory Noyes, and Diana Rancourt (FD#2).
- 2. APPROVE MINUTES: On a motion by Tony Wheeler and seconded by Jody Riley, the March 16, 2022 Canaan Fire District #2 meeting minutes were approved unanimously as written.
- 3. REPORT FROM OPERATOR- April was not present at this meeting, Diana updated the board.
 - a. Ten new meters installed Brian Bissonnette installed twelve new meters.
 - b. Set up meters with new software Diana will send information to the board once received from the Company.
 - c. Consumer Confidence Report Information has been posted on Town website and will include with the next water bills that will be mailed before July 1st.
 - d. Flushing hydrants Flushing hydrants done the week of May 16th.
 - e. Revised Rules & Regulations The addition to Section 6A Procedure for Frozen Meters and or Broken Lines was approved at the meeting held on March 16th and the board signed the updated policy at this meeting.
 - f. Generator waiting for propane and heater. Diana received word that C Bean will order the heater and as soon as it comes in, they will put it on their schedule.
 - g. Asbestos piping in distribution April sent a copy of the map to the State which showed where the asbestos piping in distribution is located. Testing was done which is required once every 9 years.
 - h. Resident at 32 Hall Stream Road Delinquent water charges has been paid in full and water has been turned on without any issues.
 - i. Resident at 12 Church Street Diana shared photos of damage that was done when owner had a load of gravel delivered and dumped on the shutoff which caught and ripped the cap off and bent the pipe. Decisions were made that the owner is responsible for the purchase his own curb box and needs to hire someone to install it. He will keep April informed on when the construction will be done so she can turn the water on and off and verify work is done properly.
 - j. Pool fill up Board approved filling up pool at 204 Hall Stream Road which he will be charged for the water.
- 4. OLD/OTHER BUSINESS: No other business took place.
- 5. SIGN WARRANT: The following warrants were signed: 10-22 AP \$343.69, 11-22 AP \$4460.99.
- 6. ADJOURN MEETING: Chairman Tony Wheeler adjourned the June 1, 2022, Fire District #2 Bi-monthly meeting at 6:45 pm.