

Canaan Fire District #2
Monthly Meeting
Minutes
March 15, 2017

1. OPEN MEETING: The March 15, 2017 Canaan Fire District #2 monthly meeting opened at 6:05 P.M. Those present were: Tony Wheeler, Jody Riley, Gregory Noyes and Diana Rancourt (FD#2) Noreen Labrecque (FD#1) April Busfield (Operator) and David Ceppetelli (Tata & Howard).
2. APPROVE MINUTES: On a motion by Jody Riley and seconded by Gregory Noyes, the February 22, 2017 Canaan Fire District #2 monthly meeting minutes were approved.
3. ADDITIONS/DELETIONS – None
4. REPORT FROM OPERATOR:
Water leaks – Two water leaks were reported – Donald Poulin and Kelly Mulaire. April reported that there still is a major water leak, the water reading usually ranges from 20,000 to 40,000 a day and has been running around 50,000. Dave suggested that April check with Rural Water to try to figure out where the water leak is.
5. NEW BUSINESS:
 - a. Tata & Howard – Dave stated he will be checking with USDA regarding the additional work. Dave questioned if Ethan Allen had a fire hydrant on the system and Jody confirmed no. Dave mentioned he had emailed the board regarding the East Street Valve and everyone confirmed they received it. Dave asked Jody for suggestions on where to put the pressure reducer valve and Jody suggested if not with put near it. Dave will relay the suggestion to Gary to see if it would be possible. Jody mentioned that he thinks Ethan Allen would provide the valve vault. April will look into prices for equipment meters. Motion was made by Gregory Noyes to accept the Agreement Amendment No. 5 to pay for additional services \$40,900.00 and seconded by Jody Riley the Prudential Committee #2 voted 3-0. Tony Wheeler signed the Amendment to Owner-Engineer Agreement and Tony Wheeler will sign the invoices for payment and the District will pay once grant money is received. Greg questioned how long it will take before the project is complete and Dave said one to two years. The Operation & Maintenance Manual will be updated and then forwarded to the Prudential Committee. Dave stated that he will be meeting with DRED regarding the connection between the two Districts. DRED wanted the Districts to do extensive digging which is not financially feasible and USDA would not approve. DRED did say they would allow the construction to start after Labor Day.
6. OLD BUSINESS:
 - a. Redevelop well – Dave will check with USDA to see if three quotes are needed.
7. OTHER BUSINESS:
 - a. Sign Warrant: AP \$1,967.54
 - b. Delinquent listing was reviewed.
8. ADJOURN MEETING: On a motion by Tony and seconded by Jody the March 15, 2017 meeting adjourned at 6:45 p.m.