

Canaan Fire District #2
Monthly Meeting
Minutes
August 15, 2018

1. OPEN MEETING: The August 15, 2018 Canaan Fire District #2 monthly meeting opened at 6:05 p.m. by Chairman Tony Wheeler. Those present: Tony Wheeler, Gregory Noyes, Jody Riley and Diana Rancourt (FD#2) April Busfield (Operator) and Gary Leach (Tata&Howard).
2. APPROVE MINUTES: On a motion by Tony Wheeler and seconded by Jody Riley, the July 18, 2018 Canaan Fire District #2 meeting minutes were approved.
3. REPORT FROM OPERATOR: Fixing the valve boxes and water leak is scheduled to be done next Thursday or Friday.
4. NEW BUSINESS:

Tata & Howard – update on project – Gary reported that they are in the process of updating the O&M Manuals. Some discussion on Neptune T10 meters that FD1 will be purchasing, drive by radio read and will download to current NEMRC or other software. Possibility of sharing with Stewartstown and FD#1.
5. OLD BUSINESS/OTHER BUSINESS:
 - a. Meters - Discussed the list that Brian did of issues with meters. April said she had meters on hand. Jody Riley commented that any homeowners that damage their own meters should pay for their new meter and the board agreed.
 - b. Sign Warrant – The board signed the warrant AP \$6,529.63.
 - c. Diana reported that the Town of Stewartstown has contracted with Avitar Associates to perform a townwide update of values. Land owned at 1174 US Route 3. Diana will check to see if FD2 still owns land in West Stewartstown.
6. ADJOURN MEETING – Chairman Tony Wheeler adjourned the August 15, 2018 Canaan Fire District #2 monthly meeting at 6:30 p.m.