

**Canaan Fire District #2
Monthly Meeting
Minutes
January 18, 2017**

1. **OPEN MEETING:** The January 18, 2017 Canaan Fire District #2 monthly meeting opened at 6:20 PM. Those present: Jody Riley, Gregory Noyes, 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 January 9, 2017 Canaan Fire District #2 monthly meeting minutes were approved.
3. **REPORT FROM OPERATOR:** Noticed an increase on the water usage Amy Falconer. Diana Rancourt has notified her about possible leak. April mentioned that there is a water leak somewhere and until the water surfaces she will not be able to tell where it is. Jody said he had equipment that she could try to detect the leak and will drop it off at the Town Office.
4. **NEW BUSINESS**
 - a. **Tata & Howard –** Dave informed the board that a letter has been sent to USDA to request for the use of the remaining funds to complete the other necessary water system improvements. He mentioned that the well capacity increase and development and the telemetry improvements might not get approved but waiting for a response from USDA. Motion was made by Jody Riley to accept the Agreement – Amendment #4 and Monthly Project Report and Reimbursement Request #6 and seconded by Gregory Noyes the Prudential Committee #2 voted 2-0. Diana Rancourt will have Chairman, Tony Wheeler sign the forms and mail to Tata & Howard. Jody Riley questioned the letter amendment item about the 15-ft connection and why connect? Would the new valve be closed all the time? He also mentioned that the 4” galv. main on East Street is very old and the high pressure might be a cause for concern. Dave will email the board with the answers to the questions and concerns.
5. **OLD BUSINESS:**
 - a. **Redevelop well:** Jody informed the board that the Ethan Allen plant would be shut down for the week of July 17th and that would be a good time to do that if approved. More discussion at the next meeting.
6. **OTHER BUSINESS**
 - a. **Sign Warrant:** Warrant was signed AP \$2,645.48.
7. **Adjourn meeting –** On a motion by Jody Riley and seconded by Gregory Noyes the January 18, 2017 meeting adjourned at 7:00 p.m.