

Canaan Fire District #2
Monthly Meeting
Minutes
July 18, 2018

1. OPEN MEETING: The July 18, 2018 Canaan Fire District #2 monthly meeting opened at 6:07 p.m. by Chairman Tony Wheeler. Those present: Tony Wheeler, Gregory Noyes, Jody Riley and Diana Rancourt (FD#2) April Busfield (Operator) Noreen Labrecque (FD#1) and Dave Ceppetelli (Tata&Howard).
2. APPROVE MINUTES: On a motion by Jody Riley and seconded by Greg Noyes, the June 20, 2018 Canaan Fire District #2 meeting minutes were approved.
3. REPORT FROM OPERATOR:
Fixing the valve boxes, water leak and installing a new water meter inside Mary Ellen Uran's mobile home will be done at a later date.
4. NEW BUSINESS:
Tata & Howard – update on project – The telemetry system is on hold until the new Treatment Facility has been built. On a motion by Jody and seconded by Greg the Contractor's Application #1804-03 in the amount of \$25,550.00 was approved by the board and signed by Chairman Tony Wheeler. The #20 Monthly Project Report and Reimbursement Request was reviewed and executed. The total for this month is \$28,670.00, which included \$1,120.00 for Tata and Howard and \$27,550.00 for EII.
5. OLD BUSINESS:
 - a. Rules and Regulations – The board signed the updated Rules and Regulations.
 - b. Sign Warrant – The board signed the warrants July 3, 2018 AP 27,547.45 and July 17, 2018 AP \$135.20
6. ADJOURN MEETING – Chairman Tony Wheeler adjourned the July 18, 2018 Canaan Fire District #2 monthly meeting at 6:45 p.m.