

Canaan Fire District #2
Monthly Meeting
Minutes
June 20, 2018

1. OPEN MEETING: The June 20, 2018 Canaan Fire District #2 monthly meeting opened at 6:00 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 Tony Wheeler and seconded by Jody Riley, the May 16, 2018 Canaan Fire District #2 meeting minutes were approved.
3. REPORT FROM OPERATOR:
 - a. Valve boxes – The valve boxes and water leak is scheduled to be fixed next week.
 - b. Mary Ellen Uran – In the process of installing a new water meter inside her mobile home.
4. NEW BUSINESS:

Tata & Howard – update on project – Dave Ceppetelli reported that Electrical Installations, Inc. has installed the panel at the new water storage tank and will do the panel at the Water Treatment Facility once it is ready. On a motion by Greg and seconded by Jody the Contractor’s Application #1804-02 in the amount of \$25,792.50 was approved by the board and signed by Chairman Tony Wheeler. The #19 Monthly Project Report and Reimbursement Request was reviewed and executed. The total for this month is \$25,792.50.
5. OLD BUSINESS:
 - a. Rules and Regulations – The board approved the addition to the Rules and Regulations and will sign at the next meeting.
 - b. Budget Status Report – Diana distributed the Budget Status Report to the board.
 - c. Sign Warrant – The board signed the warrant AP \$218.61.
6. ADJOURN MEETING – Chairman Tony Wheeler adjourned the June 20, 2018 Canaan Fire District #2 monthly meeting at 6:35 p.m.