

**Canaan Fire District #2**  
**Monthly Meeting**  
**Minutes**  
**May 16, 2018**

1. OPEN MEETING: The May 16, 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) Noreen Labrecque (FD#1) and Gary Leach (Tata&Howard) and Mary Ellen Uran.
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. Water leak – East Street – April reported that the 4” line in front of Jody’s house is shut off and Belknap is scheduled to fix in June. Value boxes will be done at the same time. Dig Safe has been notified. Jody suggested leaving the line off after the repair and only use for emergencies. The board approved. She will ask Jim Wells to hold off on paving until Belknap is done. She also reported that the flushing of hydrants is done.
4. NEW BUSINESS:
  - a. Tata & Howard – update on project – The #18 Monthly Project Report and Reimbursement Request was reviewed and executed. The total requested for this month \$4677.50. Chairman Tony Wheeler signed.
5. OLD BUSINESS:
  - a. Water leak – Uran – After some discussion it was determined that her water meter was not installed properly, the board agreed to hire a plumber to install the water meter inside her mobile home at 284 Hall Stream Road. The board will update the rules and regulations at the next scheduled meeting to include all water meter installations for mobile homes must be inside the building. The board approved averaging her May 6<sup>th</sup> bill.
6. ADJOURN MEETING – Chairman Tony Wheeler adjourned the May 16, 2018 Canaan Fire District #2 monthly meeting at 5:35 p.m.