

Canaan Fire District #1

Meeting

December 19, 2018

Minutes

1. OPEN MEETING – The December 19, 2018 Canaan Fire District#1 monthly meeting was opened by Chairman Jeff Richards at 7:03PM. Those present: Jeffery Richards, Jeremy Labrecque, Noreen Labrecque, April Busfield and Gary Leach.
2. APPROVE MINUTES - Motion was made by Jeremy and seconded by Jeff to approve the November 14, 2018 Canaan Fire District #1 monthly meeting minutes and carried in the affirmative.
3. ADDITION/DELETIONS – no action
4. REPORT FROM OPERATOR
 - A. Discuss orthophosphate chemical for new system – April stated that she was informed that the Carus K5 that we are presently injecting in our water system for corrosion control is not compatible with the new filtration system. She has left it in the engineer’s hands to recommend the correct chemical and have it approved by the State Water Supply. Gary Leach explained that he has talked to Michelle Jenks (State Water Supply) and explained to her that the State has already approved in their Permit to Construct, an orthophosphate instead of a poly/ortho blend (which CarusK5 is) to be injected in the system. (Copy of the letter is attached)
5. TATA & HOWARD –

Gary explained to the board the mix up concerning the time extension request by DL Hebert, Inc. He stated that the original request did not give any explanation which is required with such a request. This has been corrected and resolved. A small Engineering Amendment (approximately \$9,000 for 70 hrs.) will need to be approved due to the extra time needed to complete the project. EII will be here on January 7th and Pure Flow Rep. will be here on January 8th to begin the start up for the filtration system.

 - A. Contract 4 – Review and Execute Documents – After reviewing the documents, Jeff Richards executed the Contractor’s Application for Payment No. 7 for DL Hebert, Inc. in the amount of \$147,367.80. Note: The MBR No. 30 in the amount of \$156,416.91 was executed prior to the meeting and sent to USDA for processing.

- B. FY17 – Review and Execute Documents – After reviewing the documents, Jeff Richards executed the Contractor’s Application for Payment No. 2 for Courtland Construction, Inc. in the amount of \$51,501.87. Note: The MBR No. 8 in the amount of \$64,301.87 was executed prior to the meeting and sent to USDA for processing.

Gary is still working on the water meter replacement portion of the FY17 Project. Due to the fact that there has only been one potential bidder and that bid price has come in a lot higher than the budgeted amount, Gary is working on funding options.

6. OTHER BUSINESS – no action
7. ADJOURN MEETING – Chairman Jeffery Richards adjourned the December 19, 2018 Canaan Fire District #1 monthly meeting at 7:41PM.