

CANAAN FIRE DISTRICT #1

MONTHLY MEETING

MINUTES

January 18, 2017

1. OPEN MEETING – The January 18, 2017 Canaan Fire District #1 monthly meeting opened at 7:10PM. Those present: Norman Labrecque, Jeffrey Richards, Jeremy Labrecque, Noreen Labrecque, April Busfield and David Ceppetelli.
2. APPROVE MINUTES - On a motion by Jeff and seconded by Jeremy the December 20, 2016 monthly meeting minutes were approved.
3. ADDITIONS/DELETIONS - none
4. REPORT FROM OPERATOR
 1. Telemetry system – Rodney Smith – April presented the board with an estimate for replacing the solar panels at the reservoir site. She had Rodney Smith check the system since they were going through 2 batteries at \$150 a pop every other month Rodney's conclusion was the solar panels and related equipment are not working any longer. Rodney wrote up an estimate of \$1594.25 to replace the panels with new ones. April stated that at the rate the batteries are failing and the time it is taking her and Brian to stay on top of changing them out the district will be paying that amount and more before the new storage tank is in place. Motion was made by Jeff and seconded by Jeremy and the board approved replacing the solar panels.
5. NEW BUSINESS
 - A) Tata and Howard -
 - B) Update on Projects – Dave stated that they are hoping to go to bid on the Storage Tank within a couple weeks. USDA has approved and the State is almost there with the Permit to Construct. Dave and Gary will be setting up a meeting with DRED down in Concord to get that portion of the project underway. They are still waiting for the Pilot test results from Pureflow for the well.
 - C) Proposed additional project – Dave had a draft copy of the PER for the additional work to be done on the system which will consist of decommissioning the old storage tank and springs, installing the SCADA system, replacing water mains on Holmes St., Enid Circle and Nathan St., new water meters, well development for FD#2. A total estimated cost of \$442,500 was given which at 45% grant and 55% loan would be between \$8900 and \$9720 per year for debt service. Tata and Howard will be presenting the board with a final draft of the PER soon. The board discussed the decommissioning of the storage tank and the well development.

D) Norman signed MBR#8.

6. OLD BUSINESS – no action

7. OTHER BUSINESS – no action

8. ADJOURN MEETING – On a motion by Norman the January 18, 2017 Canaan Fire District #1 monthly meeting was adjourned.