

Canaan Fire District #2  
Meeting  
Minutes  
October 9, 2019

1. OPEN MEETING: The October 9, 2019 Canaan Fire District #2 meeting opened at 6:05 PM. Those present were: Tony Wheeler, Jody Riley, Gregory Noyes, Diana Rancourt (FD#2) and April Busfield (Operator).
2. APPROVE MINUTES: On a motion by Jody Riley and seconded by Gregory Noyes, the July 17, 2019 Canaan Fire District #2 meeting minutes were approved.
3. REPORT FROM OPERATOR:
  - a. Lead and copper sampling – April explained that the two that had lead action level exceedance was Jalbert and Riffon, these houses are vacant and the requirement from the State is to take from the first draw. Consumer notices of lead tap results were distributed to all water system users and were also put in with their quarterly water bills.
  - b. Update on electrical EII – April has found another company that will replace the electrical box and the cost will be less.
  - c. Solar Panels - Done
  - d. Meters not working – The cost to install a new meter at 496 River Road was \$630 which included an encoder register. April reported that the new style meters run about \$240 not installed. The board will budget for the new style meters next year and has decided not to purchase the old- style meters from FD#1. She will order the proreader for approximately \$900 since it was added in this year's budget.
  - e. Hydrants drained – This will be done soon.
  - f. Ethan Allen – Jody reported that he had received approval from Ethan Allen to approach FD#2 for a back-up fire protection connection from FD#2's system to Ethan Allen. April confirmed with the State/DEC that the plan was acceptable. On a motion by Gregory and seconded by Tony this request was approved.
4. OLD/OTHER BUSINESS:
  - A. Budget Status Report – Diana handed out the reports to the board for review.
  - B. Delinquent listing – Diana reported the only one that was shut off was the property owner at 32 Hall Stream Road.  
The warrant was signed: AP 11,282.04
5. Adjourn meeting: On a motion by Jody and seconded by Greg the October 9, 2019 meeting adjourned at 6:30 PM.