

CANAAN FIRE DISTRICT #1

MONTHLY MEETING

MINUTES

JULY 19, 2017

1. OPEN MEETING – The Canaan Fire District #1 Monthly Meeting opened at 7:15PM. Those present: Norman Labrecque, Jeremy Labrecque, Jeffrey Richards, Noreen Labrecque, April Busfield, Dave Ceppetelli.
2. APPROVE MINUTES – JUNE 21, 2017 – On a motion by Jeremy and seconded by Jeff the edited version of the June 21, 2017 meeting minutes were approved.
3. ADDITIONS/DELETIONS - none
4. REPORT FROM OPERATOR
 - A. Kimball – April reported that she and Brian had visited Rob Kimball with regard to his meter. They showed him that it was indeed working properly and he seemed satisfied.
5. NEW BUSINESS
 - A. Tata and Howard –
 1. Contract 1 – Letter has been sent to Munson Earth Moving Corp with regard to the new negotiated price for the defective work. No word back to date. April presented a list of lawns and shut off valves that need tending to.
 2. Contract 2 – still on hold
 3. Contract 3 – Walls are up on storage tank, water main has been installed up to the first crest on hill, and the project is on target to date. They had budgeted for 290 yards of ledge but have only encountered 150 yards so there is a significant savings there. Velco has agreed to waive the hook up fee from the tower for the electric source to the storage tank. The pay request from Gosselin this month is \$171,216.00. Norman signed the pay request. The total MBR for the month of July is \$201,689.60. On a motion by Jeff and seconded by Jeremy the board approved and Norman signed the MBR.
 4. Contract 4 – Engineers are reviewing the information from the Contractor for the Water Treatment Facility.
 5. Contract 5 – Dave discuss with Gary the Telemetry and how that is going to all play out with the three entities involved. No word yet on funding for this portion of the Project.
 - B. List of Delinquent accounts – Board reviewed.
 - C. Lawns that people are still not satisfied with – Power House Rd, Christian Hill, Grassy area between Marchesseault and Boynton (drainage needed) – need to identify exactly which lawns – see above.
6. OLD BUSINESS -

A. Servitude of Users Rights – Noreen explained that Gary was going to reach out to Tim Raymond at Water Supply about the springs to see if they could add a section in the Permit to Operate with regard to retaining these rights.

B. CFD#1 Rules and Reg. – Any changes?? – No changes – board approved as written

7. GENERAL PUBLIC COMMENTS – no action

8. OTHER BUSINESS – no action

9. ADJOURN MEETING – On a motion by Jeremy the July 19, 2017 Canaan Fire District #1 monthly meeting adjourned at 8:00PM.