

**Canaan Fire District #2**  
**Monthly Meeting**  
**Minutes**  
**September 20, 2017**

1. OPEN MEETING: The September 20, 2017 Canaan Fire District #2 monthly meeting opened at 6:08 p.m. Those present: Tony Wheeler, Gregory Noyes and Diana Rancourt (FD#2) and April Busfield (Operator) Noreen Labrecque (FD#1) and David Ceppetelli (Tata&Howard) via conference call.
2. APPROVE MINUTES: On a motion by Jody Riley and seconded by Gregory Noyes, the August 16, 2017 Canaan Fire District #2 meeting minutes were approved.
3. REPORT FROM OPERATOR: None
4. NEW BUSINESS
  - a. Tata & Howard – Dave reported that he should be reaching out to companies soon for bids to do the Distribution System Loops project on East Street and Bohan Street. David also reported to the board that they will tie into Ethan Allen and the work will be down on 2 consecutive Fridays. The water will be shut down for approximately 4 hours each Friday and he will coordinate with April. Telemetry system is still on hold until FD#1 project is complete and can tie into the FD#1 portion. Accessibility to water storage tank – April is using a ladder and feels the plan for the accessibility to the water storage tank is not needed.
  - b. The #11 Monthly Project Report and Reimbursement Request was reviewed and executed. The total requested for this month was \$1840.00. Board reviewed the documents and approved execution. Chairman Tony Wheeler signed.
5. OLD BUSINESS
  - a. Cement Pad – Ounan property – James Belknap has fixed.
  - b. Hangers – Nick Goodreau will fix hangers.
  - c. Pipe on bridge – All set, take off agenda.
6. OTHER BUSINESS

No other business took place.
7. ADJOURN MEETING – On a motion by Tony Wheeler and seconded by Gregory Noyes the September 20, 2017 meeting adjourned at 6:45 p.m.