

Canaan Fire District #2
Bi-monthly Meeting
Minutes
July 17, 2023

1. OPEN MEETING: The July 17, 2023 Canaan Fire District #2 bi-monthly meeting opened at 6:00 PM by Chairman Tony Wheeler. Those present were Tony Wheeler, Jody Riley, Greg Noyes, Diana Rancourt and April Busfield.
2. APPROVE MINUTES: On a motion by Tony Wheeler and seconded by Jody Riley, the May 17, 2023 Canaan Fire District #2 meeting minutes were approved unanimously as written.
3. REPORT FROM OPERATOR:
 - a. Installation of new meters – New England Backflow will install the new meters next year.
 - b. Valve exercising grant – No information at this time.
 - c. Update on leak at McKinnon’s – When the water department repaired the valve box that was damaged during the winter they noticed the water shutoff at McKinnon’s was leaking. They had to shut the water off for residents south of Tony Wheeler’s for about one hour and doorhangers were distributed and it was also posted on Facebook. James Belknap fixed the leak and the approximate cost is \$900.
 - d. Pools – The Prudential Committee reviewed the change on the Rules and Regulations and a motion was made by Tony Wheeler and seconded by Jody Riley to approve the change. Motion was carried unanimously as written.
Section 10: Filling Pools. No potable (drinking) water from the district’s system shall be used to fill or refill swimming pools without approval from the Chief Operator. If the Chief Operator is not available, the Prudential Committee members will be contacted for approval. Residents outside of the district will be charged \$50.00 per 10,000 gallons.
 - e. Letters from State – The lead and copper rules have many requirements. The State will give assistance and help with funding to check plumbing in everyone’s houses. Letter from Vermont Department of Environmental Conservation Drinking Water and Groundwater Protection Division stated the water system must maintain the optimized water quality parameters (minimum pH 7.3) set forth by the Division.
 - f. Budget Status Report – Board reviewed the budget status report.
 - g. Chlorine pump/chlorine meter – April mentioned that the district is in need of a new chlorine pump and chlorine meter and the Prudential Committee approved the purchase of a chlorine pump for approximately \$1200 and decided not to purchase a meter at this time.
4. OTHER BUSINESS: The Prudential Committee approved the proposal from Weston and Sampson to conduct flow testing services (\$750) and Chairman Tony Wheeler executed the document.
5. SIGN WARRANTS: Warrant was signed AP 14-23 \$1641.61.
6. ADJOURN MEETING: Chairman Tony Wheeler adjourned the July 17, 2023 Fire District #2 Bi-monthly meeting at 6:25 PM.