

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

1. OPEN MEETING: The May 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 Greg Noyes, the March 15, 2023 Canaan Fire District #2 meeting minutes were approved unanimously as written.
3. REPORT FROM OPERATOR:
 - a. Meters – ARPA funds – Quote from New England Backflow – Diana reported that the Selectboard approved the request to transfer \$65,000 of ARPA funds into the Fire District #2 account to replace approximately 80 meters. April received a quote from New England Backflow and will need to request another \$20,000 to cover the extra costs. Tony Wheeler Chairman and April Busfield Water Operator signed the letter to present to Selectboard to request the extra funds. Contract will be signed once we receive an updated quote for just 80 meters not 100.
 - b. Water System GPS Collection & Mapping – ARPA funds – Decided not to do at this time.
 - c. Valve exercising grant – April will apply for this grant by the end of the month. Will not be applying for the leak detection grant because we only use 17,000 gallons a day.
 - d. Flushing hydrants – Will start flushing hydrants the week of May 22nd.
4. OTHER BUSINESS:
 - a. Budget Status Report – Board reviewed the budget status report and Diana questioned the actual amount under generators 12-012-1010. April explained that there will be an increase under that line item but a decrease under utilities 12-012-1007. Will need to increase that line item in 2024.
 - b. April entered the Vermont Rural Water Taste Test Contest and won and in February 2024 she will be going to Washington DC to compete in the Great American Water Taste Test representing Vermont. Everyone was very happy and thanked April.
 - c. Jody Riley reported that Ethan Allen will be tying in the first of June. For Information only.
5. SIGN WARRANTS: Warrants were signed AP 06-23 \$2375.00
6. ADJOURN MEETING: Chairman Tony Wheeler adjourned the May 17, 2023 Fire District #2 Bi-monthly meeting at 6:00 PM.