## Canaan Fire District #2 Bi-monthly Meeting Minutes September 25, 2023

- 1. OPEN MEETING: The September 25, 2023 Canaan Fire District #2 bi-monthly meeting opened at 6:02 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 to approve the July 17, 2023 meeting minutes as written. Motion carried in the affirmative.
- 3. REPORT FROM OPERATOR:
  - a. Rules & Regulations The Prudential Committee signed the revised Rules and Regulations.
  - b. Lead & Copper Results April reported that the required testing was done after our water system had a Lead Action Level Exceedance at 220 Hall Stream Road. The Prudential Committee reviewed the laboratory report with no questions asked. The water system will return to six months sampling and will be required to sample 10 locations, with the next sampling event occurring between January 1, 2024 through July 1, 2024.
  - c. Generator Will need to budget for yearly maintenance starting next year.
  - d. Budget Status Report The Prudential Committee reviewed the budget status report and were fine with where the budget is to date.
  - 4. OTHER BUSINESS:
    - a. Weston & Sampson Pump Inspection Report The Prudential Committee reviewed the report and were pleased that the well performance had improved from previous testing.
    - b. Town of Stewartstown The Town of Stewartstown has contracted with Avitar Associates to perform a town wide update of values. The Prudential Committee had questions on the land and Diana will check with Rita Hibbard.
    - c. The next bi-monthly meeting will be on December 4, 2023 at 6 PM, The Prudential Committee will work on the 2024 budget at that meeting.
- 5. SIGN WARRANTS: Warrants were signed AP 17-23 \$420.99, AP 18-23 \$2516.94 and AP 19-23 \$10,483.59.
- 6. ADJOURN MEETING: Chairman Tony Wheeler adjourned the September 25, 2023 Fire District #2 Bimonthly meeting at 6:25 PM.