

## **DALTON FIRE DISTRICT BOARD OF WATER COMMISSIONERS' MEETING**

**April 26, 2022**

Present: Jim Driscoll, Camillus Cachat, Michael Kubicki, Water Superintendent Bob Benlien, Treasurer/Clerk Melanie Roucoulet, Fire Chief James Peltier, Ambulance Director Nico Amuso

Prudential Committee: Al Nadeau,  
Jim Driscoll called the meeting to order at 6:30 pm.

### **General Business:**

- Minutes
  - o Jim Driscoll made a motion to accept the minutes from March 29, 2022 as printed, Camillus Cachat seconded, approved unanimously.

### **Ambulance Report:**

- Calls Since last meeting, Responded to 44 calls, 9 calls missed – 8 No Crew
- Update On ALS status: Nico needs to finish policy & procedures, also a final meet with a Local EMS director before sending in application by 05/13/22

### **Fire Department:**

- Truck 1 responded to a 3 alarm fire in Pittsfield involving 3 houses in fire. The truck was instrumental in saving at least one house.
- Chief is looking for funds for a replacement ladder Truck
- Final Interview to fill the 6<sup>th</sup> position on the department.

### **Water Department:**

- OEL Report for DEP has been completed and sent in.
- Fire Dept and State Fire Marshal inspected stock house welding area for a Hot Works permit.
- All Blow-Offs have been turned off.
- Permit for storing flammable inventory was needed
- 6 month meter readings are almost completed
- New block heater was installed on the generator at The Donn Elser Pump Station
- Water pump and Wheel bearings changed on truck 4
- Exploratory dig at 440 North St done to determine if the water service was copper or galvanized iron.
- D.R Billings dug into an AC Water Main at Pioneer Mill, causing dirty water throughout the town.
- New Water Line marks done at Pioneer Mill to prevent this happening again.

### **Treasurer's Report:**

- Semi Annual bills went out on April 1 and payment have started coming in, already received about \$250,000.00
- 6 month meter bills were calculated and mailed out last week.
- Past due A/R from the spring is about \$5,000.00
- Attended a webinar on Free Cash
- Working on finalizing the budgets, and paperwork needed for The Annual Meeting.

The next meeting will be June 28, 2022 at 6:30pm

Jim Driscoll made a motion to adjourn the meeting at 6:47 seconded by Cam Cachat, passed unanimously.

Respectfully submitted,

Melanie Roucoulet  
Treasurer/Clerk

