

DALTON FIRE DISTRICT BOARD OF WATER COMMISSIONERS' MEETING

May 26, 2020

Present: Chair Jim Driscoll, Camillus Cachat, Michael Kubicki, Fire Chief Cahalan, Water Superintendent Benlien, Clerk Cheryl Cachat

Public: Troy Baroli, Chris Cachat, Al Nadeau, Dan Downer

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 31, 2020 and April 17, 2020 as printed, Camillus Cachat seconded, approved unanimously
- Correspondence - None

Fire Department:

- Reports attached
- Call volume has been down this month
- Telephone project is still in process
- Gear washer is on order
- Departmental drills will begin, a house burn is in process of being scheduled
- Bay floor Project
 - o Dan Stated Kurtz Construction is working and wants to schedule start date
 - o Discussion of start, Clerk requested it be after the annual election and meeting
 - Contact Kurtz and propose a start date of June 29
 - o Request PPE protocol from Kurtz
 - o Dan stated the materials are being ordered for the project
 - o Change of temporary fire truck location to Central Berkshire RSD grounds

Ambulance Report:

- Chad sent apologies and a written statement is attached

Water Department:

- Hydrant flushing is ½ complete
- Pittsfield DEP notice was required to be sent
- Scada system update is in process, working with Kurt from ITS
- Dave Lenart inspected dams on May 26th
- Spring Cleanup is complete
- Yard repair at Greenridge from main break is complete
- Six month meter reading in process
- Starting to track in kind work for asset grant
 - Will need a letter of financial ability after annual meeting

Treasurer's Report:

- Prudential Committee is meeting on Wed, May 27 for final FY21 budget approval
 - o After approval the annual meeting will be posted
- I will contact the Berkshire Eagle with notification of the meeting and the option for mail in voting for the annual election
- The required documents have been put into place for the reopening of the District buildings
- A/R is currently at 223 outstanding accounts (9%)

Next meeting will be the annual meeting on June 23, 2020 at 7:00pm

Jim Driscoll made a motion to adjourn at 6:53 pm, seconded by Michael Kubicki, passed unanimously

Respectfully submitted,

Cheryl Cachat
Treasurer/Clerk