

DALTON FIRE DISTRICT BOARD OF WATER COMMISSIONERS' MEETING

September 28, 2021

Present: Chair Jim Driscoll, Camillus Cachat, Michael Kubicki, Water Superintendent Benlien,
Treasurer Cheryl Cacaht, Asst. Clerk Melanie Roucoulet, Acting Chief Chris Cachat

Prudential Committee:

Public: Jon Charrow

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 August 24, 2021, as printed, Camillus Cachat seconded, approved unanimously.

Correspondence:

- Timber #48 Extension
 - o Contract for Tim Crane to extend the Timber project due to a possibility of an endangered species plant located on the land
 - Jim Driscoll, Cam Cachat and Michael Kubicki agreed and signed the extended contract to the end of 2022.

New Business

IT/Analysis

Jonathan Charow explained in depth the phases that would have to happen if we decided to hire him to purchase and install new computer software including a server to help better secure all of the data for the Fire District and The Water District. He came up with a 5 phase plan but not have an estimate for us to complete the project. Jon will send in a cost proposal.

Ambulance Report:

- Jim Driscoll made a motion to accept the resignation of Nicole Woodard as Ambulance Director as of September 20, 2021. Cam Cachat seconded, approved unanimously.

Fire Department:

- Jim Driscoll made a motion to Appoint Jim Peltier as Fire Chief of the Dalton Fire Department, Cam Cachat seconded, approved unanimously.
- Chris Cachat brought Chief Peltier around the town on Monday and introduced him to all the department heads.

Water Department:

- Bob is working with the town manager regarding the Covid money that they received hoping they would help us with the engineering of the Greenridge Park Project.
- Windsor Rd has been repaired from the wash out of the road.
- The new Wahconah school has been surveyed, 16 new backflow devices have been installed.
- Bob is looking for compensation for the water department for On-Call hours, Rounds and Overtime. Jim requested a proposal be written up for the commissioners.

Treasurer's Report:

- Jim Driscoll accepted the resignation of Cheryl Cachat for retirement as the treasurer/clerk of the Dalton Fire District, Cam seconded, approved unanimously.
- Jim Driscoll motioned to appoint Melanie Roucoulet as the Treasurer of the Dalton Fire District, Cam seconded, approved unanimously.
- Jim Driscoll motioned to appoint Melanie Roucoulet as the Clerk of the Dalton Fire District, Cam seconded, approved unanimously.
- Semi Annual residential billing was completed and will be mailed out on September 29, 2021
- Cheryl completed Free Cash and we received \$382,195.00
- The 2021 Audit was completed

The next meeting will be October 26, 2021 at 6:30pm

Jim Driscoll made a motion to adjourn the regular meeting at 7:45 seconded by Cam Cachat, passed unanimously.

Respectfully submitted,

Melanie Roucoulet
Treasurer/Clerk