

DALTON FIRE DISTRICT BOARD OF WATER COMMISSIONERS' MEETING

September 24, 2019

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

Public: Al Nadeau, Dick Olsted

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 27, 2019 as printed, Cam Cachat seconded, approved unanimously

Correspondence:

- Division of Fisheries & Wildlife sent two notices of approval of cutting plan changes

Ambulance Report:

- No Report

Fire Department:

- 749 calls to date this year
- Jim asked about the status of telephone system, Chief is waiting for response from vendors
- Chief is working with Hill Engineering regarding bay floors & front apron

Water Department:

- Written report from Superintendent attached
- Additional item not on report
 - Bob shot the bay floors and reports no further changes from prior readings

Treasurer's Report:

- Auditors are complete and found no issues, waiting for final report
- Received notification from DOR that Free Cash is certified at \$456,070
- Beginning the process of setting the tax rate
- Fall billing is complete and at Zip & Sort to be mailed. The total amount for residential is \$456,687.50
- Reminder of meeting with Division of Fisheries & Wildlife on October 9 at 2pm
- Discussion of Crane mill shut downs and the impact on the industrial water usage. The revenue number budgeted should hold for this year. The Treasurer will track the changes

Other Business

- None

The next meeting will be October 29, 2019 at 6:30pm

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

Respectfully submitted,

Cheryl Cachat
Treasurer/Clerk