

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

**February 28, 2017**

Present: Chair James Driscoll, Camillus Cachat, Michael Kubicki, Chief Cahalan,  
Water Superintendent Benlien, Cheryl Cachat.

Public: Al Nadeau

James Driscoll called the meeting to order at 6:30 pm.

**General Business:**

- Minutes
  - o Jim Driscoll made a motion to accept the minutes from January 24, 2017 & February 24, 2017 as printed, Cam Cachat seconded, approved unanimously
- Correspondence
  - o Letter from Division of Fisheries & Wildlife
    - Reviewed the discussion of the January 2017 meeting with the department
    - Approved the Forest Cutting Plan and partial approval of Forest Management Plan
    - Letter has been forwarded to Ed Denham
- Preliminary 2018 Budget - move to end

**Fire Department:**

- o 172 calls to date (compared to 158 in 2016)
- o Mr. Rooter inspected bay drains
  - Utilized camera to inspect minimally
  - Due to cast iron corroded, found pitch to be incorrect
  - Inspected & cleaned oil/water separator

**Water Department:**

- o Printed report from Superintendent attached to official minutes.

**Treasurer's Report:**

- o Bids on the final year of the fire truck BAN were received and the bid from Easthampton Bank was selected at 1.15% for 4 months, shorter term to save interest
- o Reviewed outstanding water invoices; at this time 13 are on payment plans and 6 delinquent

**Preliminary FY 2018 Budget**

- o Water Department
  - Asked to get quotes for outsourcing lawn mowing
  - Calculate cost of dam grouting using last cost estimate +20%
  - Discussion of water main improvement & how it is funded
- o Fire Department
  - Asked to put together specs for pickup truck
  - Cam Cachat asked if it could be a 4 door vehicle to facilitate personnel transport
- o Jim Driscoll is getting quotes for air conditioning

- Jim Driscoll will get materials for painting the back of the building this summer
- Cam Cachat asked about restroom window interior finishing work to be completed

A working budget meeting will be posted for March 15, 2017 at 4:30 pm in the Fire Station.

The next regular meeting will be March 28, 2017 at 6:30pm in the Dalton Fire Station.

Jim Driscoll made a motion to adjourn at 7:03, Mike Kubicki seconded, passed unanimously

Respectfully submitted,

Cheryl Cachat  
Treasurer/Clerk