

DALTON
FIRE
DISTRICT

(413) 684-6118 Treasurer
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20 FLANSBURG AVENUE
DALTON, MA. 01226

DALTON FIRE DISTRICT BOARD OF WATER COMMISSIONERS' MEETING

April 24, 2018

Present: Chair Jim Driscoll, Michael Kubicki, Water Superintendent Benlien, Clerk Cheryl Cachat
Public: Chad Scovil

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 27, 2018 as printed, Michael Kubicki seconded, approved unanimously
- Correspondence - None
- Ambulance Report
 - o Plan to schedule a meeting with Town soon
 - o Discussion of the new regulations for ambulance, ex: stretcher requirements.

Fire Department:

- No Report

Water Department:

- Printed report from Superintendent attached to official minutes
- Commissioners agreed with Superintendent that the furnace at the Housatonic Pump station should be replaced

Treasurer's Report:

- Spring residential bills are at approx. 60% paid
- The district auditors were in last week with a overall good transition
 - o Debit Card Policy was requested, first draft handed out tonight, review in June
- The sample "Host Net Metering Contract" was handed out for review
- The DPU has approved our application request, will go forward with Energy Management for net metering credits
- Prudential Committee met and approved annual warrant and FY19 budget

Other New Business:

- None

Next meeting will be May 15, 2018 at 7:00pm (annual meeting)

Jim Driscoll made a motion to adjourn at 6:44 pm, seconded by Mike Kubicki, passed unanimously

Respectfully submitted,

Cheryl Cachat
Treasurer/Clerk