

DALTON  
FIRE  
DISTRICT

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(413) 684-6124 Water  
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20 FLANSBURG AVENUE  
DALTON, MA. 01226

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

**April 25, 2017**

Present: Chair James Driscoll, Camillus Cachat, Michael Kubicki, Fire Chief Cahalan, Cheryl Cachat.

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 March 28, 2017 as printed, Cam Cachat seconded, approved unanimously
  - o Jim Driscoll made a motion to accept the executive session minutes from March 28, 2017 as printed, Cam Cachat seconded, approved unanimously
- Correspondence
  - o Resignation letter from Firefighter Joshua Thomas was read
  - o Notice of Hearing on May 8, 2017 from the Shire Breu-Hous, LLC was read
- Ambulance Report - None

**Fire Department:**

- o 320 calls, same as last year at this time
- o Discussion of the resignation of the firefighter and when a replacement will be hired
  - Chief would like to hire from in house
  - Waiting for EMT test results

**Water Department:**

- o Printed report from Superintendent attached to official minutes, read by Mike Kubicki
- o Question on reimbursement of the cost for the water meter purchased by Steve Sears (Stationary Mill), the invoice should be submitted and payment made

**Treasurer's Report:**

- o April 1 billing was mailed and 62% of payments received
- o The FY16 Audit from Scanlon & Associates were handed out and a quick overview given
- o The bonding of the Reservoir Road project is in process and the plan is close at the end of May at a rate of 2.75% for 40 years

Jim Driscoll made a motion to adjourn at 6:45pm, seconded by Mike Kubicki, approved unanimously

Next meeting will be May 9, 2017 at 7:00pm

Respectfully submitted,

Cheryl Cachat  
Treasurer/Clerk