

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

**June 27, 2017**

Present: Chair James Driscoll, Camillus Cachat, Michael Kubicki, Fire 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 April 25, 2017 and May 9, 2017 as printed, Cam Cachat seconded, approved unanimously
- Correspondence - None
- Ambulance Report – None
- Capital Projects
  - o Heating / AC Units
    - Cam Cachat will head up process
    - Set up meeting with Lipton Energy on July 11 to review specs and costs
    - Set up installation in a 3 phase project
    - After Lipton Meeting request 2 additional vendors to bid
  - o Floor Drains
    - Cam Cachat has been in contact with a concrete refinisher gathering information about floor repair using slurry method to raise floor, will follow thru to get information
    - Bob Benlien will check floor to see if moving or stable
    - Discussion of process and sequence of drain repair/replacement then floors repair
    - Discussion that the timing of the bids sent to vendors is crucial

**Fire Department:**

- o 465 calls, same as last year at this time
- o 2 house fires recently
- o Staffing of 2<sup>nd</sup> person for days
  - Internal candidate preferred
  - 2 choices currently
  - If choice of EMT, approval to send to Academy for firefighter training, Commissioners agreed
- o Chief requested permission to research the District overseeing the ambulance
  - This proposal was discussed a couple of years ago but not pursued
  - Discussion ranged
    - Would the revenue generated cover the cost
    - Would the Association approve of the change
    - Towns people perception of ambulance coverage
  - Chief to create a Feasibility study by end of year
    - Revenue – how income is generated

- Expense
- Personnel
- Space
- Equipment
- After review of study if approved
  - Meet with Association
  - Meet with townspeople

**Water Department:**

- Printed report from Superintendent attached to official minutes

**Treasurer's Report:**

- The bonding of the Reservoir Road project is in process and the plan is close in July at a rate of 2.65% for 40 years
- April 1 billing has approx 100 accounts delinquent, shut off are scheduled for after July 5<sup>th</sup>
- Treasurer Conference last week, very informative
- In process of closing FY17, will hand out report on the final budget vs. actual

Jim Driscoll made a motion to adjourn at 7:18 pm, seconded by Mike Kubicki, approved unanimously

Next meeting will be July 11, 2017 at 2:00pm (joint Commissioner Board & Prudential Committee)

Next regular meeting July 25, 2017 at 6:30pm

Respectfully submitted,

Cheryl Cachat  
Treasurer/Clerk