

**East Berkshire Fire District 1**  
**4454 Water Tower Road**  
**Enosburg Falls, VT 05450**  
**Special Meeting – Regular meeting rescheduled**  
**Tuesday, July 18, 2023 @ 6:30 pm**  
**Berkshire Town Clerk's Office**

**Agenda:**

1. Recognition of visitors
2. Review and approve unapproved meeting minutes from June 13<sup>th</sup>, 2023.
3. Treasurers report
  - a. Accounts Payable
    - i. Current
    - ii. Outstanding accounts payable status
  - b. Accounts Receivable
    - i. Status
    - ii. collection of A/R status
4. Reservoir low level review.
5. Review Grants, applications, and their status.
6. Projects
  - a. Exploration of alternate water source status.
    - i. Godbout Property
  - b. Existing water system construction/evaluation status
    - i. Pressure Meter reading study results
    - ii. Improvement to meter vault update
  - c. Supply line replacement planning.
  - d. Ordnance Updates
7. USDA RD Fiscal Year End Report request.
  - a. Need Balance sheet for district (assets/liabilities).
8. Migrate email account under berkshirevt.com domain.
9. Other business
10. Adjourn