

East Berkshire Fire District 1
4454 Water Tower Road
Enosburg Falls, VT 05450
Special meeting
Wednesday, October 11, 2023 @ 6:30 pm
Berkshire Town Clerk's Office

Agenda:

1. Recognition of visitors
2. Elect Prudential Committee Chairperson
3. Elect Prudential Committee Vice-Chairperson
4. Review and approve unapproved meeting minutes from September 26th, 2023
5. Treasurers report
 - a. Accounts Payable
 - i. Current
 - ii. Outstanding accounts payable status
 - b. Accounts Receivable
 - i. Status
 - ii. collection of A/R status
6. Review Grants, applications, and their status.
 - a. USDA Pay Request MPBR#15
7. Projects
 - a. Exploration of alternate water source status.
 - i. Godbout Property Results
 - b. Existing water system construction/evaluation status
 - i. Pressure Meter reading study results
 - ii. Improvement to meter vault update
 - c. Supply line replacement status.
 - d. Generator Maintenance status
8. Migrate email account under berkshirevt.com domain status
9. Other business
 - a. Prudential committee new members
10. Adjourn