

**Approved Minutes East Berkshire Fire District 1 regular meeting
June 13, 2023 @6:30pm
Berkshire Town Hall**

Board Members: Hildy Jamka, Bonnie Stowe, Andy Hoadley, and Katie Boylan
Treasurer/Clerk: Samantha Elwood
Visitors John Kiernan (RCAP) Ross Dunham (SOS)

Meeting called to order at 6:33pm

1. Recognition of Visitors- no Visitors
2. May 9th meeting minutes approved- motion to accept minutes by Bonnie Stowe, second Andy Hoadley, motion passed unanimously.
3. Treasurers reports for May and June accepted. Motion made by Bonnie Stowe, second Andy Hoadley, motion passed unanimously.
 - Deroches invoice- Deroches is not currently willing to accept payment minus interest charges per conversation with John Kiernan
 - Reviewed opening a second checking account for WIIN reimbursements.
 - Received an invoice from Chevalier, that was made out to the Town of Berkshire, Sam will reach out to them to have that corrected.
- 3b. Andy reviewed past due account and next steps
4. A. NWRPC- no update- may schedule a future meeting for this
B. No update
5. Ai- Ben (Stat Geologist) will have a report for us by the July meeting. John received a proposal from Robert at Otter Creek if Godbout well is successful. Roughly \$50k, this number may change based on Ben's report.
 - Aii- Confirmed that line of credit is set up and active
 - B- Water lines are getting airborne due to low springs. Waiting to see if the new well will correct the issue.
 - Pressure issue at Bre Thompson's house appear to be due to location on the line. Reviewing with Hildy Jamka's further, as that may be related to a clogged pipe, per pressure readings.
 - USDA to replace valve to see if there is any improvement.
 - John is sending pressure report to rural development for review (tabled until July)
 - C. Andy made motion to have a lawyer review supply line agreement that was drafted by Katie, second Bonnie Stowe. Passed unanimously.
 - D. Tabled until July
6. USDA RD Fiscal Year End report request- Andy will work on this and get any assistance needed by Sam.
7. -Andy made motion to pay source exploration invoices from line of credit and then pay before 30 day mark to avoid interest, while keeping records together. Seconded by Katie. Passed unanimously.

-Public Water System Officials form- adding Andy as contact, as well as Sam as new financial contact (currently is Phyllis from SOS.)

8. Andy made motion to adjourn at 8:15, second Bonnie Stowe, passed unanimously.