

**East Berkshire Fire District 1**  
**4454 Water Tower Road, Enosburg Falls, VT 05450**

**Prudential Committee Special Meeting**  
**Tuesday, April 12, 2022, Time 6:30 p.m.**  
**Berkshire Town Clerk's Office**

**Unapproved Minutes**

Meeting called to order at 6:33 p.m. by Chair person – Fredda Ploof

1. Motion made by Hildy Jamka and seconded by Bre Thompson to approve the minutes of March 8, 2022. All voted in favor.
2. Motion made by Bre Thompson and seconded by Hildy Jamka to approve the Treasurer's Report for April 12, 2022. All voted in favor.
3. Recognition of visitors:
  - Paul Sestito from Vermont Rural Water Association
  - Lance Perlee and Ross Dunham from Simon Operation Services
  - John & Doreen Johnson
  - Samantha Elwood
  - David & Rebecca Stanhope

Discussions on increase of rates and questions on usage of water by customers
4. Tata & Howard – O & M Manual – still unresolved – question on Appendices – table of contents
5. Simon Operation Services
  - Hydrogeological study is 100% funded by the state.
  - need to put another filter, silt is accumulating and filters need to be rinsed out, but duration lasts so long.
  - A motion made by Hildy Jamka and seconded by Bre Thompson to purchase the necessary prefilters for the water system with possible extras. All voted in favor.
  - Need to check a certain residence because meter is going backwards
6. Vermont Rural Water Association
  - Follow-up on water pressure on Jamka and Thompson properties
  - Pressure monitor was temporarily placed on the plumbing lines of these properties.
  - Results – Jamka property cause of pressure going down was due to a vacuum created in their water line
  - Thompson property – the pressure dropped when water was being used.
  - Vacuum in water line may be causing water pressure to drop (one possibility)
  - Still need to investigate further on lack of water pressure during the day.
7. Exploration for alternate water source – in process
8. Follow-up on Jamka and Thompson water pressure problems (see #6)
9. Community National Bank
  - a. Motion made by Bre Thompson and seconded by Fredda Ploof to have Hildy Jamka as second signature on checking account.
  - b. Do not need
  - c. Motion made by Fredda Ploof and seconded by Bre Thompson to set up a Savings Account and to have Rachel Roy as one of the two signatures required.
  - Motion made by Bre Thompson and seconded by Fredda Ploof to have Hildy Jamka as one of the two signatures designated for the Savings Account.
10. Vermont Bond Bank – carried over

**EAST BERKSHIRE FIRE DISTRICT 1 (CON'T)  
UNAPPROVED MINUTES FOR APRIL 12, 2022**

11. Other Business:

Need to look over Technical, Managerial and Financial Assessment from RCAP Solutions for approval and signature

Ordinances: Will need to look through and see what needs to be changed  
Will eventually have to use an attorney

12. New Business – none

13. Accounts Payable:

The following invoices were approved by the Prudential Committee:

Total Security Inc.

Simon Operation Services, Inc.

Lawyer's Lawn Care (for snowplowing and sanding)

Jeff Jewett Trucking down payment (for hauling water from last year)

14. Accounts Receivable:

Accounts over due by 90 days

Total = \$3818.80

Motion made by Bre Thompson and seconded by Hildy Jamka to adjourn the meeting at 9:00 p.m.

**NEXT MEETING WILL BE ON  
TUESDAY, MAY 10, 2022  
AT THE BERKSHIRE TOWN CLERK'S OFFICE  
AT 6:30 P.M.**

Respectfully submitted,

Rachel Roy