

**Dorset Fire District No. 1**  
**Regular Meeting of the Prudential Committee**

**July 12, 2021 at 7pm**

In attendance: Ben Weiss, Roger Squire, Patrick McGuire, Cindy Loudenslager, Shawn Hazelton, Rob Gaiotti, Greg Kepler

Ben Weiss called the meeting to order at 7:02pm

**June 14th Minutes:**

Roger Squire moved and Cindy Loudenslager seconded to approve the minutes as amended, motion passed 3-0.

**Fire Chief's Report:**

Chief Hazelton gave the monthly report of the Fire Department for June. Calls for car accidents, a chimney fire, tree on lines, propane tank leak at Dorset RV park. Other calls included stand by calls and fire alarms. Chief Hazelton noted that there was damage done to a door at the Firehouse and the bill was in the office. Roger Squire asked about recently being contacted by the alarm company that services the Firehouse. Roger Squire and Patrick McGuire seconded to approve the Fire Chief's report, motion passed 4-0.

**Engineer's Report:**

Greg Kepler presented the monthly engineer's report which covered updates about the new 2 1/2" well at the Cheney Road site. He noted that a pumping test to monitor recovery time would be needed with additional testing. This would be followed by a PER outlining all the steps and costs to get the well online. Discussion ensued about timing and testing of the new well etc. Other items discussed included preparing for yield testing at the reservoir, possible reservoir leaks, and the ARA impacts to the large scale service line replacement project. Roger Squire/ Pat McGuire seconded, motion passed 4-0.

**Water Manager's Report:**

62 easements completed

5-8 forms waiting

SOS to outline pump test for new well

SOS to work on spring yield testing soon.

Roger Squire moved and Cindy Loudenslager seconded to approve the Water Manager's Report, motion passed 4-0.

**Financials:**

R. Gaiotti gave the monthly financial reporting update to the Board. The Water Division has a reimbursement request for the planning loans in process and should see \$29,000 soon. Fairly quiet month for both Water and Fire Division expenses. The truck sinking fund line item has

been transferred to the truck sinking fund. Pat McGuire moved and Roger Squire seconded to approve the finance report, motion passed 4-0

**Other Business:**

Discussion ensued about funding, projects and overall direction of the improvements to the water system in Dorset.

There being no further business to discuss the meeting was adjourned at 8:15pm.

Respectfully Submitted,

Rob Gaiotti, Town Manager