

CENTERVILLE-OSTERVILLE-MARSTONS MILLS FIRE DISTRICT

MINUTES OF THE PRUDENTIAL COMMITTEE

WEDNESDAY, SEPTEMBER 7, 2016

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PRESENT: Carlton B. Crocker, John Lacoste, David V. Lawler, Prudential Committee; Judith Sprague, Clerk/Treasurer; Krystal Abrams, Assistant/Clerk Treasurer; Michael Winn, Chief, Craig Crocker, Water Superintendent

The meeting convened at 6:01 p.m.

Public Comment: None

Carlton Crocker: Carlton discussed the CVEC contract and that they have signed the letter of intent and it is in the works. There is a 75 page contract that Doug and he are trying to read through, the letter is designed by other inter-governments. In regards to the water interconnection, the water is hooked up and the contracts are signed. Carlton believes this interconnect will be a long term thing and that they will need water for a long time while the Town of Barnstable plays catch up. The main concern of all Prudential members is that if our water supply is running low there needs to be provisions that their supply is cut off so the District doesn't run short. Craig said he has the ability to cut off the water supply at any time.

Chief Winn: Chief Winn stated that the 9/11 Memorial was 95% finished and they will be having a ceremony on 9/11 at 9:45am with refreshments afterwards. . He mentioned the pavers that were removed from the front during construction and asked for them to be declared surplus and what is not taken after a certain date will be disposed of.

David Lawler made a motion to declare all pavers as surplus and can be disposed of at the Chief's discretion, John Lacoste seconded the motion, the motion passed unanimously.

Also they have hired a new Custodian who will be playing both roles as a custodian and handyman and will be starting on September 12th. He has very good references and recommendations. The Chief also stated that the ladies upstairs do bring down the minutes from the Fire Commissioners meetings so they will be in the Prudential office if anyone needs them. He will send them to John Lacoste and David Lawler from now on. Lastly, they will be planning a small recognition for the new dispatcher and new custodian as well as merit awards to two firefighters.

Judy Sprague: Judy informed the members that everything has been moving along for the end of the year reports and the auditor will be coming down probably during October. Judy also had

asked the Chief when he plans on purchasing the new ambulance, he stated it should be delivered within the first couple weeks of October. Judy stated she has to apply for the BAN before it is purchased. Judy also discussed the stabilization fund investment interest for one or two years. It was decided that Judy will discuss it with the Chief to see the time line of when the ladder truck work will take place.

Carlton Crocker called a temporary recess at 6:30pm to return to the regular meeting.

The meeting reconvened again at 6:38pm.

Craig Crocker: Craig presented the pumpage for the month of August which is the largest amount that has been pumped this year. It was also discussed what would happen if we were to exceed our withdrawal amount with Department of Environment Protection. . Craig doesn't believe that there are any fines, just a violation notice of some sort. Carlton asked Craig if we are pumping any water to Hyannis yet, he said that we are not, but the pipes are all hooked up with a meter in place and were tested. Judy said that the contracts have been signed but the copies need to be switched to sign the other set. It was also discussed if there was a well in place for back up use in case of emergencies and if not, that it should be considered. Craig also stated that he has hired someone for the Water technician position and he will start Monday, September 19th. He also stated he has not made a decision yet on the Administration Assistant position.

Carlton Crocker made a motion to approve the minutes of the July 21, 2016 and August 11, 2016 meeting as printed, John A. Lacoste seconded the motion, the motion passed unanimously.

Next meeting: Wednesday, October 12, 2016 at 6pm.

Public Comment: None

David L. Lawler made a motion to adjourn the meeting at 7:04 p.m. Carlton Crocker seconded the motion. It was a unanimous vote.

Krystal Abrams, Assistant Clerk/Treasurer