

CENTERVILLE-OSTERVILLE-MARSTONS MILLS FIRE DISTRICT

MINUTES OF THE PRUDENTIAL COMMITTEE

WEDNESDAY, AUGUST 21, 2019

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

The meeting convened at 5:58 p.m.

Public Comment: None

Craig Crocker: Craig stated that he received a request from the Hyannis Water Board to extend our Water Interconnection Agreement possibly another two seasons. They are in the process of building a treatment plant and they don't think they will have it online until late 2021, possibly 2022. Craig informed the Prudential Committee that he did bring this up to his Water Commissioners who were in favor of this request, the rate we are selling water will be adjusted though since the last contract, costs have gone up for us. There was a discussion of the contract. Craig also stated that they had a study conducted on iron and manganese and the engineer recommended going forward and starting the process with building the pump station that we already have approval for, siting for future use, a filtration plant for iron and manganese. Down the line this plant can be used for other filtrations as well. Judy gave Craig his year-end report for FY2019. Craig discussed that he has a project at Crooked Cartway that he plans on using his encumbered funds for. There is an underground electric line that feeds both the stations out there that has failed a few times. They have repaired it about 4 times in the last 10 years roughly, due to old age and ground conditions. It is time for it to be replaced. Craig plans on using his encumbered funds to cover this project. The electrical inspector for the town informed Craig that this would probably be the last time he is approving it being repaired since it is a reoccurring issue and becoming a safety issue. He stated he already had bids for the project, Drew came in the lowest and he plans on waiting until October to complete the project when he doesn't need those stations.

Chief Winn: Chief Winn was not able to attend the meeting, he provided a report that was distributed that discussed his agenda items: the station security update, SCBA purchases and year end close outs. See attached.

David Lawler stated that he received a letter from a current employee that will not be named, about some issues that need to be investigated with respect to the Chief and other matters. It is

attorney client privilege and he forwarded it on to Attorney Paul Hodnett. From his understanding there will be an investigation, but he is not sure if it is a Prudential Committee matter or a Fire Commissioner's matter. Until further notice it will have to be delayed to a future meeting.

Judy Sprague: Judy distributed year end reports for FY19, the only thing that she has not verified is the receivables for the year so she cannot go onto Gateway to fill out the reports until she has that information from the Town of Barnstable. Bill Fraher, the auditor, will be coming down as soon as she has this done. Ida from Logics is coming next Tuesday and we will be starting the process for conversion to the new software.

John A. Lacoste made a motion to approve the minutes of the July 10, 2019 meeting as printed, David Lawler seconded the motion, the motion passed unanimously.

Next meeting: Wednesday, September 18, 2019 at 6pm.

Public Comment: None

David V. Lawler made a motion to adjourn the meeting at 6:22 p.m. John. A. Lacoste seconded the motion. It was a unanimous vote.

Krystal Abrams, Assistant Clerk/Treasurer