

RANDOLPH FIRE DISTRICT #1 ANNUAL MEETING

The legal voters of Randolph Fire District #1 are hereby warned and notified to meet at the Graded School building in Randolph Center, Vermont on Tuesday May 19, 1970 at 8:00 P.M. daylight time to act on the following items:

- Article 1. To elect a clerk.
- Article 2. To hear and act on the reports of the officers.
- Article 3. To elect a member of the Prudential Committee for a period of three years.
- Article 4. To elect a treasurer.
- Article 5. To elect a collector of rents and taxes.
- Article 6. To elect an engineer.
- Article 7. To elect 3 auditors for a term of one year.
- Article 8. To vote a tax.
- Article 9. To see if the voters will authorize the Prudential Committee to buy a new pump and make necessary repairs to the pump house and spring house.
- Article 10. To do any other business proper to come before the meeting.

Dated at Randolph Center, Vermont May 12, 1970

Alice E. LaFrance, Clerk

Alice E. LaFrance, Clerk

The annual Meeting of Randolph Fire District #1 was held at the Graded school building at Randolph Center, Vermont on May 19, 1970 at 8:00 P.M. daylight time. Wesley Herwig, Chairman of the Prudential Committee presiding. Eighteen members attended this meeting. The articles of the warning were taken up as follows:

Article 1. Alice LaFrance was elected clerk.

Article 2. The clerks report read and accepted, treasurers report read and accepted. Engineer Irwin Trask said the water should be turned on from the tower May 28, 1970. The engineers report was read and accepted. The Prudential Committee reports that the indebtedness remains the same (\$590).

Article 3. William Floyd was elected member of the Prudential committee for three years replacing Preston Purple.

Article 4. Mrs. Byron Angell was elected treasurer.

Article 5. Mrs. Byron Angell was elected collector of rents & taxes.

Article 6. Irwin Trask was elected engineer

Article 7. Bill Nelson, Eugene Squire Sr., and Burton Spooner were elected auditors.

Article 8. A tax rate of \$.20 was voted.

Article 9. A motion was made and seconded to let the Prudential Committee buy a pump and make necessary repairs to the pump house and spring house.

Article 10. Byron Angell made a motion that the ruling to the connection fee be clarified and if a new ruling need to be made see that it is done. Also, if it is found to be proper as written a charge is to be made to the three properties of Day, Floyd, and Preston Purple. A lawyer is to read the interpretations.

Meeting adjourned

Alice E. LaFrance, Clerk

Alice E. LaFrance
Clerk

Treasurer's Report of Randolph Fire District No. 1

May 1, 1970

Bank Balance	May 1, 1969	\$1474.55
Cash on Hand	May 1, 1969	11.70
Collections	May 1, 1970	968.57
Other Income	May 1, 1970	36.55
Deposits	May 1, 1970	1015.37
Paid Out	May 1, 1970	1295.72
Bank Balance	May 1, 1970	1194.20
Cash on Hand	May 1, 1970	1.45

Respectfully submitted by Olive P. Angell, Treasurer and Collector

144

WARNING
Special Meeting of Randolph Fire District #1

The legal voters of Randolph Fire District #1 are hereby warned and notified to meet at the Graded School Building, Randolph Center, Vermont on February 19 at 8:00 P.M. to consider and act upon the following articles:

1. Shall the fire district boundaries be altered and the fire district enlarged to include lands owned by Clifton Chadwick and Vermont State Colleges, and lands proposed to be owned by Frank Clifford and Harold J. Soule, said lands being in the vicinity of the VTC water tower, as shown on the map accompanying and a part of this warning, the proposed Clifford land consisting of one acre more or less, the proposed Soule land consisting of $1 \frac{3}{4}$ acres more or less, the Chadwick land of one acre more or less, and the VSC land of one acre more or less.
2. Shall the fire district boundaries be altered and the fire district enlarged to include land owned by Robert and Jacqueline Smith, and O. C. Chadwick, the Smith land consisting of 2 acres more or less, and the Chadwick land consisting of one acre more or less, as shown on the map accompanying and part of this warning.
3. To see if the voters will approve the following ordinance. After the enactment of this ordinance, no new water connection shall be made between the fire district system and a residence or commercial building, either through fire district or privately owned mains or lines, until and unless a connection fee of \$200 is paid to the fire district treasurer. For purposes of this ordinance, a mobile home or travel trailer used for residential purposes shall be considered a residence. A garage used to house the vehicles of the owner of the property on which it sets, buildings used to house up to five head of livestock for non-commercial purposes, and auxiliary buildings on the same property used primarily for storage or recreational purposes and non-commercial swimming pools are exempt from this ordinance, unless they shall be situated on a lot on which there is no residence or commercial building, and, in which event any new connection to the property shall be considered cause for payment of the connection fee.
4. To see if the voters will approve the following ordinance: After the enactment of this ordinance, no plumber, excavator or person, including residents of the fire district, shall dig up, shut off or in any way perform any work upon any main, line or equipment of Randolph Fire District No. 1 without permission in writing from the fire district engineer, and in the event that the engineer is not available, from the Prudential committee. Persons not procuring such permits and entering upon mains, lines and equipment of the fire district shall be considered as trespassing upon fire district property.
5. To do any other business proper to come before this meeting.

Dated February 11, 1971 at Randolph Center, Vermont

Alice E. LaFrance, Clerk
Alice E. LaFrance, Clerk

MINUTES OF SPECIAL MEETING OF FIRE DISTRICT #1

A special meeting of Randolph Fire District #1 was held February 19, 1971 at the Randolph Center Grade School.

- Article 1. Wesley Herwig read the background on Article 1. Mr. Bob Wilcox of VTC asked that the square of land by the tower be eliminated from the original article and that a meter be installed on a hydrant pertaining to these houses. There was much discussion on this and the move was made and seconded to table Article 1.
- Article 11. The motion was made and seconded to table Article 11.
- Article 111. The motion was made and seconded that the Ordinance be accepted.
- Article 1V. The motion was made and seconded that the ordinance be accepted.
- Article V. Bill Dupras made a motion that the Prudential Committee not take any further action with the college until the college gives up all its exceptions to the use of the water after the tap and not to exclude its water tower and land from the Fire District.
- Article VI. There was no other business to come before the meeting.

The meeting adjourned.

Alice LaFrance, Clerk

Alice LaFrance, Clerk

RANDOLPH FIRE DISTRICT #1 ANNUAL MEETING

The legal voters of Randolph Fire District #1 are hereby warned and notified to meet at the Graded School building in Randolph Center, Vermont on Tuesday May 18, 1971 at 8:00 P.M. daylight time to act on the following items:

- Article 1. To elect a clerk.
- Article 2. To hear and act on the reports of the officers.
- Article 3. To elect a member of the Prudential Committee for a period of three years.
- Article 4. To elect a treasurer.
- Article 5. To elect a collector of rents and taxes.
- Article 6. To elect an engineer.
- Article 7. To elect 3 auditors for a term of one year.
- Article 8. To vote a tax.
- Article 9. To see if the voters will consider replacing the old plastic pipe with transit on the north end for approximately 600' and installation of a hydrant.
- Article 10. To see if the voters will authorize the Prudential Committee to investigate sewer system planning.
- Article 11. To do any other business proper to come before the meeting.

Dated at Randolph Center, Vermont May 10, 1971

Alice E. LaFrance, Clerk

Alice E. LaFrance, Clerk

MINUTES OF ANNUAL MEETING May 18, 1971

The annual Meeting of Randolph Fire District #1 was held at the Graded school building at Randolph Center, Vermont on May 18, 1971 at 8:00 P.M. daylight time. Wesley Herwig, Chairman of the Prudential Committee presiding. Nineteen members attended the meeting. The articles of the warning were taken up as follows:

Article 1. Esther Nelson was elected clerk replacing Alice LaFrance.

Article 2. The treasurers report was read and accepted. There were only nine delinquent taxes for a total of \$208.50.

The clerks report was read and accepted. The Prudentail Committe report was read by Wes Herwig and there is still an indebtedness of \$500.00. The Prudential Committe report was accepted.

Article 3. Hugh Wheatley was elected a member of the Prudential Committee replacing Paul LaFrance.

Article 4. William Dupras was elected treasurer replacing Olive Angell.

Article 5. William Dupras was elected collector of rents and taxes replacing Olice Angell.

Article 6. Irwin Trask was elected engineer.

Article 7. Eugene Squire, Sr., William Nelson and Olive Angell were elected as auditors for a term of one year.

Article 8. A tax rate of \$.20 was voted.

Article 9. Gertrude Hodgdon made the motion that Article 9 be passed and that if further work on any other lines need to be done that we have a special meeting to cover this. The motion passed.

Article 10. It was voted to pass over article 10.

Article 11. There was much discussion on talking with the Vermont Technical College as to the feasibility of running a 6" main to the VTC barns and the placement of a hydrant on the street leading to the barns.

The meeting adjourned.

Alice LaFrance, Clerk

Alice LaFrance, Clerk

Engineers Report 18 May 1971

Very little trouble was caused by the switch over to high pressure. A small leak developed in the food near Byron Angello Residence and was turned off.

A leak developed in an old lead line at Onko Ermons, eventually the shut off was found at the main and this whole line was turned off. A minor leak occurred in an old lead line at Olivettes and was pinched off. The location of the shut off for this line is unknown. ~~but~~ but it should be found and shut off.

The main piston pump failed in December and we ran on ~~sub~~ V.T.C. water until March when a new centrifugal pump was purchased. This pump has been operating very well. We owed V.T.C. about 1 1/2 million gallons of water at the time the new pump was installed this has been cut to 400,000 gallons which should be

Made up within the next two months.

Water samples have been sent, with only one being returned with a lead rating. I immediately resampled and the report was o.k.

H. patrons have installed their own pressure reducing valves, they should be checked about twice a year. Most of these valves have filters that ~~are~~ require cleaning.

A new floor was put into the pump house and it was insulated, about half the roofing was replaced on the spring house and the rest will be replaced as soon as possible.

I believe, according to the new state regulations that it will be necessary to fence the area of the spring and pump house

D. G. Truck Engineer.

Extension of 6" main -

Extension of the 6" main north 18 May 1971

Estimates for the extension of the 6" main from Paul Spencer north for 600 feet are as follows

Labor	.84¢ per L. F.	504.00
Pipe	1.50 per L. F.	900.00
Trench	400 cu C. Y. at .73¢ per C. Y.	<u>292.00</u>
Total		1696.00

These are standard estimate figures for construction jobs and could be cut by volunteer labor. I don't believe the trench excavation would be as high as estimated. I believe we could do the entire job for \$1600 including a hydrant for \$400.00. The location for the hydrant at the end of 600 feet would place it about 50 feet beyond (north) Lyle Lodge's driveway. Pipe figures may be high if we do some shopping around. It might be purchased cheaper.

Treasurer's Report of Randolph Fire District No. 1

May 1, 1971

Bank Balance	May 1, 1970	\$1194.20	
Cash on Hand	May 1, 1970	1.45	
Collections	May 1, 1971	<u>1588.22</u>	
		<u>\$2783.87</u>	\$2783.87

Deposits	May 1, 1971	\$1589.67	
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Paid Out	May 1, 1971	\$1677.09	
Bank Balance	May 1, 1971	1106.78	
Cash on Hand Hand	May 1, 1971	<u>0000.00</u>	
		<u>\$2783.87</u>	\$2783.87

RANDOLPH FIRE DISTRICT #1 ANNUAL MEETING

The legal voters of Randolph Fire District #1 are hereby warned and notified to meet at the Graded School building in Randolph Center, Vermont on Tuesday May 16, 1972 at 8:00 P.M. daylight time to act on the following items:

- Article 1. To elect a clerk.
- Article 2. To hear and act on the reports of the officers.
- Article 3. To elect a member of the Prudential Committee for a period of three years.
- Article 4. To elect a treasurer.
- Article 5. To elect a collector of rents and taxes.
- Article 6. To elect an engineer.
- Article 7. To elect 3 auditors for a term of one year.
- Article 8. To vote a tax.
- Article 9. To do any other business proper to come before the meeting.

Dated at Randolph Center, Vermont May 8, 1972

Esther Nelson
Esther Nelson, Clerk

MINUTES OF ANNUAL MEETING MAY 16, 1972

The annual meeting of Randolph Fire District #1 was held at the graded school building at Randolph Center, Vermont, on May 16, 1972 at 8:00 P.M. daylight time. Wesley Herwig, Chairman of the Prudential Committee presided. Six members attended the meeting. The articles of the warning were taken up as follows:

Article 1. Esther Nelson was elected clerk.

Article 2. The treasurer was not present so the treasurer's report was passed over.

The clerk's report was read and accepted.

The Prudential Committee report was read by Wes Herwig. The committee recommended a tax rate of 30 cents and that the rent be increased to \$8.00 and \$1.50 per person on all property regardless of use. Summer residences to pay full year.

The committee also suggested that the office of engineer be left open. A person to be hired as needed. Report accepted. No Engineer's report.

Article 3. Wesley Herwig was elected a member of the Prudential Committee for a period of three years.

Article 4. Alice LaFrance was elected treasurer replacing William Dupras.

Article 5. Alice LaFrance was elected collector of rents and taxes replacing William Dupras.

Article 6. Election of engineer was by-passed as per recommendation of prudential committee.

Article 7. Eugene Squire, Sr., William Nelson and Olice Angell were elected as auditors for a term of one year.

Article 8. A tax rate of \$.30 was voted.

Article 9. No other business.

Meeting adjourned.

Esther Nelson
Esther Nelson, Clerk

WARNING

Randolph Fire District No. 1
Special Fire District Meeting
December 29, 1971

The legal voters in fire district meeting of Randolph Fire District No. 1 are hereby notified and warned to meet at the Randolph Town School District elementary school in Randolph Center in said fire district on Wednesday, the 29th day of December, 1971 at ten o'clock in the forenoon, to transact the following business:

ARTICLE ONE. To see whether Randolph Fire District No. 1, by Australian ballot, will vote to approve the plan of merger approved on November 17, 1971 by the Selectmen of the Town of Randolph, the Trustees of the Village of Randolph, the Prudential Committee of Randolph Fire District No. 1 and the Prudential Committee of Randolph Fire District No. 2, providing for the merger of the Village of Randolph, Randolph Fire District No. 1 and Randolph Fire District No. 2 into the Town of Randolph.

The polls will be open from 10:00 o'clock A.M. until 6:00 o'clock P.M. for ARTICLE ONE.

Dated at Randolph in the County of Orange and State of Vermont, this ¹⁹~~20~~th day of December, 1971.

Eather C. Nelson

Clerk, Randolph Fire District No. 1

Clerk's Office, Randolph Fire District No. 1, Randolph Center, Vermont. Received for Record before posting at 5:40 P.M., December 19, 1971 and recorded in Book 1, Page 153 of the Fire District Records.

Attest, *Eather C. Nelson*
Clerk, Randolph Fire District No. 1

RANDOLPH FIRE DISTRICT NO. 1 ANNUAL MEERING

The legal voters of Randolph Fire District No. 1 are hereby warned and notified to meet at the Graded School building in Randolph Center, Vermont on Tuesday, May 15, 1973 at 8.00 P.M. daylight time to act on the following items.

- Article 1. To elect a clerk.
- Article 2. To hear and act on the reports of the officers.
- Article 3. To elect a member of the Prudential Committee for a period of three years.
- Article 4. To elect a treasurer.
- Article 5. To elect a collector of rents and taxes.
- Article 6. To elect an engineer.
- Article 7. To elect 3 auditors for a term of one year.
- Article 8. To vote a tax.
- Article 9. To do any other business proper to come before the meeting.

Dated at Randolph Center, Vermont May 7, 1973.

Esther Nelson
Esther Nelson, Clerk

Minutes of Annual Meeting May 15, 1973

The Annual Meeting of Randolph Fire District #1 was held at the graded school building at Randolph Center, Vermont on May 15, 1973 at 8:00 P.M. daylight time. Wesley Herwig, Chairman of the Prudential Committee, presided. Six members were present. The articles of the warning were taken up as follows:

- Article 1. Esther Nelson was elected clerk.
- Article 2. Treasurers* report was read and accepted. - report attached. Auditors reported the books to be in order. Report of the prudential committee was read and accepted. - report attached.
- Article 3. Irwin Trask was elected a member of the Prudential Committee.
- Article 4. Alice LaFrance was elected treasurer.
- Article 5. Alice LaFrance was elected collector of rents and taxes.
- Article 6. Election of an engineer was by passed as per recommendation of Prudential committee.
- Article 7. Perley Day, Bill Mathers and Bill Nelson were elected auditors for a term of one year.
- Article 8. The tax rate was by passed until such time as the Grand list of reapraisals was received.
- Article 9. Under new business the water rent was voted from \$8.00 to \$10.00 as per recommendation of the Prudential Committee, and \$1.50 for each additional person the same as last year.

The matter of handling the district money was discussed and it was decided that the treasurer should write all checks authorized by the Prudential Committee to be signed by Prudential Committee.

Meeting adjourned at 9:17.

Respectfully submitted,
Esther Nelson
Esther Nelson, Clerk

WARNING

Special Meeting of the Randolph Fire District #1

The legal voters of Randolph Fire District #1 are hereby warned and notified to meet at the Graded School Building, Randolph Center, Vermont, on September 26, 1973 at 8:00 P.M. to consider and act upon the following articles:

Article 1. To set a tax rate on real estate within the fire district.

Article 2. To do any other business to come before this meeting.

Dated September 15, 1973 at Randolph Center, Vermont.

Esther Nelson, Clerk

Minutes of Special Meeting September 26, 1973

The Special Meeting of Randolph Fire District #1 was held at the graded school building at Randolph Center, Vermont, on September 26, 1973 at 8:00 P.M. Wesley Herwig, Chairman of the Prudential Committee, presided. Fourteen members were present. Wes Herwig presented a proposed budget of \$2640. The articles of the warning were then taken up as follows:

Article 1. A tax rate of 17¢ was voted.

Article 2. Under new business the motion was made, seconded and passed to have the prudential committee look into the possibilities of a loan, the money to be used to complete repairs to the water system where needed in order that the entire system be in good condition. This to include replacement of some of the mains, and two additional fire hydrants.

Meeting adjourned at 8:30 P.M. Mr. Wilcox of VTC then explained the causes of some problems with our water system in connection with water softners.

Respectfully submitted,

Esther Nelson

Esther Nelson, Clerk

~~Approved~~ out

Fire District #1 Treasurers Report
May 1, 1973

Bank balance May 1, 1973	\$ 560.07
Collection May 1, 1972 to May 1, 1973 for taxes and rents	2124.53
Money received for other than taxes and rents	291.10
Cash on hand	10.93
Checks on hand	99.58

Paid out for stamps

\$5.92

Bank balance as of March 20, 1973

\$644.32

*We have examined
the above records and
find them correct as stated.*

respectfully submitted

Alice LaFrance

Alice LaFrance

*H. L. Nelson, Auditor
Eugene L. Squire Sr.*

Fire District Prudential comm. report 1972-73

The major accomplishment of the fire district during the past year was the installation of approx. 515 ft. of transite pipe at the so. end of the system, replacing a quantity of old black iron pipe which had been in use for about 30 years, and some plastic pipe installed more recently. This line, serving ten patrons of the district, including the school, had been giving considerable trouble the last few years, and it was deemed very advisable to replace this section of main with 6 inch transite. The condition of the iron pipe, when it was dug up, revealed that, in places, it was almost completely filled up with rust and corrosion. A fire hydrant was placed at the end of this line extension, providing more adequate protection to houses in the area.

The cost of this improvement was as follows:

Hydrant, valves, fittings, etc.	1292.38	
Plumbing expenses	175.	
Digging and filling	764.70	
Labor	526.39	
Truck hire	35.	
Sleeve for under highway	111.13	2904.60
Value of pipe, which we had on hand and paid for		715.00
		3619.60
Less charges billed to patrons for parts and services where needed, and rebates on supplies returned, and shut-offs retained for later use...		304.58
cost of project.....		3315.02

This cost is at rate of \$6.50 per foot, including hydrant (697.18) and road sleeve

Cost per running foot not incl. hyd. is \$5.20 per running foot.

Average costs for 6 inch line for water can be expected to be between \$6 and \$8 per foot, according to Town Mgr. Burgess. We had one offer from a contractor out-of-town to do the digging and laying of the pipe for \$4.50 per foot, plus we to furnish everything. So we are quite pleased with our cost figures per foot for the completed job, which we feel was done at a low figure for the times.

We were very fortunate to have ^{had} engineering advice and service furnished to us by Mr. Clem Wilkins of Stowe, Bert Moffatt, Bill Burgess and Dick Hedding of Randolph. All of these men made several visits to our job, before, during and after the work, and provided us with invaluable information and service.

Our second major piece of work involved putting things in order at our source of water supply. On our last state inspection we were left with a long list of repairs to make at the spring and pump house in order to meet state approval. During last year we drained the spring house and repaired all cracks in the walls, put in new supports, repaired walls, roof and foundation, and put on new screening where needed, and painted the building. We also put a new door on the pump house, insulated the building so the chlorniator could operate in cold weather, installed a thermostat-controlled heater in the building, painted the building and the steel roof, and graded the land away from both the spring house and pump house, as per state recommendations. Expenses on this project were as follows:

Grading	52.50	Heater	44.95
Plumbing	33.05	Wiring and sup	42.09
Water plug sealer	25.04	Lumber, roofing, paint, cement, etc.	

80.57

139.20

2. report 1972-73.

Removing junk	7.50	Labor	296.63
Misc. supplies	5.57		

Total cost..... 630.96

Other expenses through the year were as follows*

Administrative \$75 (salaries to eng. and tax coll.)
 Paid in 1972
 No engineer in 1972-73

TOTAL SPENT
\$ 3655.81

Elec. — 36.69 Bank interest — 41.56

Filling pump line job of 1971 — \$30 Mis. supplies — \$12.00

Our cash balance in the bank was completely used up in the year on the aforementioned expenses and it was necessary for the Pru. comm. to obtain another note at RNB, this time in the amount of \$1000. Somehow, we were able to persuade Mr. Dimmick to supply us with this money at only 4 1/2 per cent interest. At present our indebtedness stands as follows- all of it with the RNB.

Bal. on note of 1964	\$500	4% =
Bal. on note of 1971	750	5 -
new note of 1972	1000	4 1/2%

Beside our regular income from taxes and water rents during the year, we sold to the So. Royalton Fire Dist. 10 pcs. of transite pipe at the current price of \$1.75 per foot, bringin us in \$210 of much-needed funds. This was pipe we were not going to need in the extension, and which we had paid \$1.43 a ft. for.

As per state requirement, we have been submitting two samples of water monthly from our distribution lines, and all reports hage come back a-1. Water during the past year has been supplied through the VTC system, and during the winter VTC lived up to its agreement with us and installed a new and larger booster pump, which is expected to go into operation this month. At this time we will again be pumping water from our own source, and we will have to chlorinate and sample daily.

The prud. committee has arranged with Jim Patneau of VTC water dept. to take charge of the fire district pumping and sampling needs, as well as operating our chlorinator. This will relieve the Fire district of an important and necessary task, and will assure us of a trained operator in charge. We will be paying Mr. P. for his services, but at this time he has preferred to perform the duties for three months before determining what the charge will be.

This in the past year, we have made some large improvements to our water system, and have done much to put our house in order. Other work remains to be done. The extension of 6-inch line at the north end, and down the side street at the south end, are things which we should be planning for now. If we are to put ourselves in a position to financiall y afford these projects and meet the rising costs of operation and maintainence, it seems imperative that we must consider increasing our charges to meet the costs. We should be building a reserve fund, as well as paying off our indebtedness. In order to do this the prud. comm. suggests that the present rate be raised to a \$10 base (from 8.50) and the overage charge be increased from \$1.50 to \$2. These rates will still pro-

vide us with our water at rates substantially below those in Randolph village. For instance, a family of 5 here will pay \$18 every 6 mo.s, as compared with 22.50 in Randolph. We would suggest increasing present commercial rates by an equal percentage amount.

As regards taxes, in view of the new and upcoming grand list we would suggest that the rate remain at .30. This will bring a larger yield from this source; how much we cannot guess at this time. However, after this year, we will have some idea as to whether we can lower this figure or have it remain the same or raise it.

We have had a remarkably good record of payments by water users and taxpayers during the year, and this is appreciated. As chairman of the prud. committee, I wish to thank Mr. Wheatley and Mr. Floyd for their cooperation and willingness to meet very often on short notice to handle business of the district. Also, our thanks to Mr.s Nelson our clerk, and Mrs. LaFrance, for their parts in helping to keep our fire district business running smoothly.

Wesley E. Henning

RANDOLPH FIRE DISTRICT NO. 1 ANNUAL MEETING

The legal voters of Randolph Fire District No. 1 are hereby warned and notified to meet at the Graded School building in Randolph Center, Vermont on Tuesday, May 21, 1974 at 8:00 P.M. daylight time to act on the following items:

- Article 1. To elect a clerk. *Esther Nelson*
- Article 2. To hear and act on the reports of the officers.
- Article 3. To elect a member of the Prudential Committee for a period of three years. *+ Hugh Wheatley +*
- Article 4. To elect a treasurer. *+ ALICE L.F.*
- Article 5. To elect a collector of rents and taxes. *+ ALICE L.F.*
- Article 6. To elect an engineer. *PASS OVER*
- Article 7. To elect 3 auditors for a term of one year. *← Bill Mather
Percy Day
WM. NEWSON*
- Article 8. To vote a tax. $\frac{17 \text{¢}}{10} = 1.50$
- Article 9. To see if the voters will authorize the prudential committee to borrow an amount not to exceed \$25,000 from the Farmers Home Administration, to be repaid over 40 years, for the purpose of replacing 1500 feet of plastic service mains with six-inch Transite mains and to install two additional fire hydrants.
- Article 10. To see if the voters will change the boundaries of the fire district to include the proposed site of the fire house of the Randolph Center Area Fire Association, Inc., such site comprising approximately one and one-half acres and being bounded on the west and north by property of Morris Larrance, on the east by property of A. Bernard Langevin, and on the south by town highway 50.
- Article 11. To do any other business proper to come before the meeting.

Dated at Randolph Center, Vermont May 14, 1974.

Esther Nelson

Esther Nelson, Clerk

Minutes of Annual Meeting May 21, 1974

The Annual Meeting of Randolph Fire District #1 was held at the graded school building at Randolph Center, Vermont on May 21, at 8:00 P.M. daylight time. Wesley Herwig, Chairman of Prudential Committee, presided. Six members were present. The articles of the meeting were taken up as follows:

- Article 1. Esther Nelson was elected clerk.
- Article 2. Secretary's report of annual meeting was read and accepted.
Secretary's report of special meeting held September 26, 1973 was read and accepted.
Treasurer's report was read and accepted.
Prudential committee report was read and accepted.
reports attached.
- Article 3. Hugh Wheatley was elected a member of the Prudential Committee, for a 3 yr. term.
- Article 4. Alice LaFrance was elected treasurer.
- Article 5. Alice LaFrance was elected collector of rents and taxes.
- Article 6. Election of an engineer was passed over.
- Article 7. Perley Day, Bill Matners and Bill Nelson were elected auditors for a term of one year.
- Article 8. A tax rate of 17¢ was voted.
- Article 9. The voters authorized the prudential committee to borrow an amount not to exceed \$25,000 from the Farmers Home Administration, to be repaid over 40 years, for the purpose of replacing 1500 feet of plastic service mains with six-inch Transite mains and to install two additional fire hydrants.
- Article 10. The voters authorized the boundaries of the fire district to be changed to include the proposed site of the fire house of the Randolph Center Area Fire Association, Inc., such site comprising approximately one and one-half acres and being bounded on the west and north by property of Morris LaFrance, on the east by property of A. Bernard Lagevin, and on the south by town highway 50.
- Article 11. Under other business:

Prudential committee was authorized to enter into a special negotiations with VTC to see if they would, as per previously stated interest, wish to extend the water mains to the corner turn for the barn.

Authorization was given to the Prudential Committee to pay \$100. to the Randolph Center Area Fire Association.

Motion was made and passed to have the clerk notify the legal voters of future meetings by card.

Meeting adjourned.

Respectfully submitted,

Esther Nelson
Esther Nelson, Clerk

Fire District No 1 Treasurers Report
May 1, 1974

Bank Balance May 1, 1973	\$399.89
Collections	2261.92
Cash on hand May 1, 1973	10.93
	<u>\$2672.74</u>

Paid Out	806.72
Cash on hand May 1, 1974	4.19
Bank balance May 1, 1974	1861.83
	<u>\$2672.74</u>

Respectfully submitted

Alice LaFrance
Alice LaFrance

*We have examined
the above records and
find them correct as stated.*

*W. L. Nelson, Auditor
Raymond
W. C. Mathew*

RANDOLPH FIRE DISTRICT NO. 1 ANNUAL MEETING

The legal voters of Randolph Fire District No. 1 are hereby warned and notified to meet at the Graded School building in Randolph Center, Vermont on Tuesday, May 20, 1975 at 8:00 P.M. daylight time to act on the following items:

- Article 1. To elect a clerk.
- Article 2. To hear and act on the reports of the officers.
- Article 3. To elect a member of the Prudential Committee for a period of three years.
- Article 4. To elect a treasurer.
- Article 5. To elect a collector of rents and taxes.
- Article 6. To elect an engineer.
- Article 7. To elect 3 auditors for a term of one year.
- Article 8. To vote a tax.
- Article 9. To do any other business proper to come before the meeting.

Dated at Randolph Center, Vermont May 12, 1975

Ether Nelson, Clerk

Annual Fire District #1 Meeting of May 20, 1975

Eight members present.

The minutes of the secretary were read and accepted.

The treasurer's report was read and accepted.

The Prudential Committee Report as follows:

FHA fell through on North End Project. The Randolph National Bank will loan \$9,000 for ten years at 12.22.81% per year. Pipe is all paid for. North End Project is bogged down with water. Water samples are being taken regularly twice a month. Committee is getting bids on NEProject.

The following officers were elected;

Wes Herwig, Chairman *Prud. Committee*

Alice LaFrance, Treasurer

No engineer was appointed.

Auditors:

Carol LaLumia, Carol Wheatley, Byron Angell.

Clerk, Esther Nelson

It was voted to tax \$.25 on the Grand List on the 1974_1975 tax bill.

The Fire Department will be taxed at commercial rate from now on.

Everyone sang Happy Birthday to Alice LaFrance.
The meeting was adjourned.

A Happy ~~5~~ May Birthday
to Jean & Alice -

A big thanks to Pete for
his years on the Prudential
Committee - and to Wes
for his many years (which
we hope will continue) of
outstanding service to our
community. To Esther - for
her patience and accommoda-
tion of business, etc. etc. etc
we resolve a letter of
appreciation.

RANDOLPH FIRE DISTRICT NO. 1 ANNUAL MEETING

The legal voters of Randolph Fire District No. 1 are hereby warned and notified to meet at the Graded School building in Randolph Center, Vermont on Tuesday, May 18, 1976 at 8:00 P.M. daylight time to act on the following items:

- Article 1. To elect a clerk.
- Article 2. To hear and act on the reports of the officers.
- Article 3. To elect a member of the Prudential Committee for a period of three years.
- Article 4. To elect a treasurer.
- Article 5. To elect a collector of rents and taxes.
- Article 6. To elect an engineer.
- Article 7. To elect 3 auditors for a term of one year.
- Article 8. To vote a tax.
- Article 9. To do any other business proper to come before the meeting.

Dated at Randolph Center, Vermont May 12, 1976

Esther Nelson

Esther Nelson, Clerk

Minutes of Randolph Fire District #1 Meeting

May 18, 1976. Present: Hugh and Carol Wheatley, Alice LaFrance, W. Nelson, Wes and Mim Herwig, Lyle Ladied, Pete and Jean Trask. Nine people present including three Prudential Members, Treasurer, Clerk Absent.

1. Warning read by Chairman Hugh Wheatley.
2. Minutes of last meeting read by Hugh Wheatley, Approved by the meeting.
3. Treasurer's Report read by Alice LaFrance Approved by the meeting.
4. First article of warning to elect a clerk. Carol LaLumia elected clerk. Clerk cast one ballot.
5. Report of Prudential Committee:
 1. Landscaping of North End Project 500' of pipe and Hydrant in completed on the North End.
 2. Water samples sent. Only one bad sample in November.
 3. All water being supplied by school, pump at LaFrance's still waiting on word from factory. and elected
6. Alice LaFrance nominated for Traas. Clerk cast one ballot.
7. Alice LaFrance elected collector of rents and taxes. Clerk cast one ballot.
8. No engineer elected.
9. Auditors elected: Bill Nelson, Evelyn Squire, Jackie Dowd
10. Article 3; Lyle Ladieu elected to Prudential committee.
11. Article 8; Hugh Wheatley read the proposed budget. Moved that the same tax rate and water rent of last year be charged.
12. Article 9 Other Business: Motion made and passed to pay Pete Trask \$100.00 for past services.

A letter of appreciation to Esther Nelson for her work as clerk.

Carol LaLumia, Clerk

Proposed budget for May 1, 1976 ot May 1, 1977

Central Vermont Public Service	\$1600
Jim Patenaude - <i>Courts</i>	500
reseeding, fill and grading	200
Interest and \$400 payment	550
Maintenance	500
Alice LaFrance	100
Prudential Committee	300
File - <i>Cabinet with lock - trip</i>	250
filling in hole old ram	200
Misc. office supplies and stamps	<u>100</u>

Total budget \$4300

RANDOLPH FIRE DISTRICT NO. 1 ANNUAL MEETING

The legal voters of Randolph Fire District No. 1 are hereby warned and notified to meet at the Graded School building in Randolph Center, Vermont on Tuesday, May 17, 1977 at 8:00 P.M. daylight time to act on the following items:

Article 1. To elect a clerk.

Article 2. To hear and act on the reports of the officers.

Article 3. To elect a member of the Prudential Committee for a period of three years.

Article 4. To elect a treasurer.

Article 5. To elect a collector of rents and taxes.

Article 6. To elect 3 auditors for a term of one year.

Article 7. To vote a tax.

Article 8. To do any other business proper to come before the meeting.

Dated at Randolph Center, Vermont May 9, 1977

Carol LaLumia
Carol LaLumia, Clerk

Minutes of the Randolph Fire District #1 annual meeting held on May 17, 1977 at 8:00 P.M.

7 people attending: Lyle Ladieu, Carol LaLumia, Mim and Wes Herwig, Hugh Wheatley. *Alice LaFrance, Paul LaFrance*

Article 1; To elect a clerk; Carol LaLumia was elected clerk.

Article 2; To act and hear the reports of the officers. Treasurer's report read and approved. SClerk's report read and approved.

Article 3; To elect a member of the Prudential committee for a period of three years.

Wes Herwig was elected to the Prudential Committee for three years. He serves with Lyle Ladieu and Hugh Wheatley.

Article 4; To elect a treasurer. Alice LaFrance was elected treasurer.

Article 5; To elect a collector of rents and taxes. Alice LaFrance was elected collector.

Article 6; To elect 3 auditors for a term of one year.

Lawrence Partridge, Byron Angell, Dan Langone were elected auditors. So notified by the clerk.

Article 7; To vote a tax. Motion made and passed to table the setting of tax and water rates pending action on Prudential Committee report.

Prudential Committee Report

Discussion of pumping water into the Vermont Technical College water system. Letter dated Nov. 22, 1976 from Roger Dickenson of the Department of Health outlined improvements necessary to our system in order to meet Health standards. Work on pumphouse, springhouse, fencing of site, acquiring additional land around water supply, were recommended by Mr. Dickenson.

Discussion of running a 1,160' pipe from pumphouse to VTC water connection by Nutting Hall and other improvements mentioned in the letter.

Prudential Committee to investigate possibilities available to water district.

Special meeting to be called for further discussion of water district improvements and pumping of water into VTC system.

Article 8; New Business: Suggestion made to enlarge the water district board from 3 to 5 members.

New Business, cont, Motion made and passed that
the Prudential Committee have 50 copies of the
by-laws made.

Note: As of June 11, 1977 Wes Herwig was elected Chairman
of the Prudential Committee.

Carol La Lurnia
Clerk

FIRE DISTRICT NO. 1 TREASURERS REPORT

MAY 1, 1977

Bank Balance May 1, 1976	1569.09
Collections	3382.52
Cash on hand May 1, 1976	201.19
	<u>\$5152.80</u>

Paid out	2025.83
Cash on hand May 1, 1977	.19
Bank balance May 1, 1977	3126.78
	<u>\$5152.80</u>

Respectfully submitted,

Alice LaFrance, Treasurer
Alice LaFrance, Treasurer

We have examined the above records and find them correct as stated:

Auditors:

William L. Nelson

Evelyn C. Squire

Jacqueline M. Dowd

1977

The past year expenses break down into the following categories.

To Central Vermont for electric bills	\$195.59
To Mr. Patenaude for labor and care of system	412.50
Note payment of \$400 and interest of 219.57	619.57
Backhoe and bulldozer work and gravel	180.00
Pipe and unions	320.47
Alice LaFrance salary for year	25.00
Irwin Trask, retroactive salary	100.00
Wesley Herwig telephone	17.62
Filing cabinet	143.51
Purchased stamps	<u>11.57</u>
Total expenses	\$2025.83

Outstanding water rents and taxes:

Rents not received	\$201.81
Taxes not received	<u>60.00</u>
	\$261.81

JULY28,1977

WARNING FOR THE SPECIAL MEETING
OF THE RANDOLPH FIRE DISTRICT # 1

The legal voters of RANDOLPH FIRE DISTRICT #1
are hereby warned to meet THURSDAY, AUGUST 4, 1977
at 8:00 P.M. at the Randolph Center Graded School
to transact the following business:

ARTICLE 1:

To see if the voters will authorize the Prudential
Committee to borrow an amount not to exceed \$20,000
to be used for installing a new Pumping line
from spring to main, constructing a new pump
house, installing a new pump, and making other
improvements to the water system as recommended
and/or required by the State of Vermont.

ARTICLE 2:

To set a water rate and/ or tax rate to meet any
indebtedness occasioned by adoption of article 1,
if it is approved by the voters.

ARTICLE 3:

To discuss water softening operations as carried
on by VTC and its effects on water system, and to
take any action deemed advisable concerning same.

ARTICLE 4:

To do any other business proper to come before this
meeting.

Carol Lyons LaLumia
Clerk

Minutes of Special Meeting of the Randolph Fire District #1

held August 4, 1977

19 people attending.

Article 1; Discussion of borrowing an amount not to exceed \$20,000 for improvements as listed in article 1

Robert Norton gave a report on water district situation and on alternatives. Discussion of alternatives followed.

Motion was made and passed for the Prudential Committee to report back at a subsequent meeting any further negotiations with VTC regarding fixing the pumping station and/or contributing more than the amount mentioned towards improvements in Fire District system. The pumping station never worked properly nor was it accepted by the Fire District.

Article 2; Passed over to be brought up at the next called meeting.

Article 3; Water softening operations; Bob Wilcox of VTC spoke to article 3. Operational difficulties caused too much softener and sodium in the system. 60 parts per million is acceptable. VTC has offered to monitor the wells more closely. The Prudential Committee will discuss the sodium problem with VTC.

Motion was made and passed to recess present meeting and recall at a later date for further discussion of improving and financing water district.

Clerk to notify by post card residents of water district of next called meeting.

Carol LaLumia, Clerk

Recalled Meeting of the Randolph Fire District #1
held August 23, 1977. Post cards sent to notify residents.
24 people attending. Seventeen families represented.

Article 1 continued; If Fire District uses pumping station,
improvements must be made to avoid contamination, as per
letter to Wes Herwig to meet state requirements.

The Prudential Committee met with President Herrin and
Bob Wilcox. As a result, The College will give \$3,248
towards a new system or \$1,680 towards fixing the old
pumping station which has never seen service. After
a reasonable time the Fire District would be expected
to accept the working pump house and the college would
assume no further responsibility for it.

Robert Norton spoke on meeting specifications of
the health regulations.

a new line from springhouse to "T"
New pump house, pedestal, cement work, fencing
of entire water site, new pump.
Entire package was estimated at \$15,000.

Discussion followed as to merits of fixing pumping
station and using it or putting in new pipe and by-passing
pumping station altogether, plus making other improvements
deemed necessary due to stricter enforcement of health
regulations.

Article 1 Motion was made and passed 12 yeas to 6 nays,
to approve Article 1 as it stands.

Article 2; Motion passed to pass over article 2 and call
another meeting to set water rates and taxes after
the Prudential Committee has an opportunity to
study the best way to finance costs involved
in the passage of Article 1.

Article 3; Sodium in water; The Prudential Committee
reports that the College has agreed not to pump
water into the system from its contaminated
wells, except in a low water situation.
VTC has taken into consideration the many
people in the water district who must limit
salt intake in making this promise.

Motion made and passed to adjourn the meeting.

Carol LaLumia, Clerk

RANDOLPH CENTER FIRE DISTRICT # 1 ANNUAL MEETING

MAY 16, 1978

at the Randolph Center Graded School

Wes Herwig called the meeting to order at 8:00
There were 10 people present.

The secretary's minutes were read and approved.
The Secretary's minutes on the Special Meeting
held August 4, 1978 and the recessed meeting of
August 24, 1978 were read and approved.

Wes Herwig spoke of the printing of 50 copies of
the by-laws, as brought up in the annual meeting.

It was discovered that there are no by-laws as
such, to be published separately. There is a
30 page charter. Discussion of how many to
print followed. The Prudential Committee will
follow through on the copying of the charter.

The Treasurer's report was read and approved.

Article 1 ~~To elect a clerk.~~
Carol LaLumia was elected clerk.

Article 2 Officers' reports.
Prudential Committee report, Wes Herwig
~~President~~
The Water District is still not pumping
water to the VTC tower. Work is still
in process, but, is not completed.
Necessary approvals from the Health Dept.
have added to the delays. Red tape in
Burlington and CVPS delays have slowed
the progress.
Robert Norton reported on the things still to
be completed, indicating an additional \$5,000
in expenses, including the fence around
the water site at \$2,500.

May, 1978 meeting cont.

The question of fencing was discussed. Should it be postponed as not absolutely necessary at this time? The feeling was that Mr. Dickinson, as the Health Dept. might pass the water district without a fence. Mr. Norton will get a new fence estimate. Work that has been completed at the site includes: The water line from the springhouse to the "T", A new pump house, a new pedestal, cement work, a new pump, all have been paid for, also gravel, wiring. Approximate cost: \$11,000.

The Question of the side street leak in the water line in front of the RYerson house was discussed. The water district may have to replace the pipe. The town of Randolph wants it fixed so that they can work on the street and put in curbs and paving. The possibility of sharing the cost with VTC was discussed. VTC barn is at the end of this road.

Wes Herwig suggested running a 6" pipe, hydrant, and line to the VTC barns. There was also a suggestion of possible Federal and/or State aid for the project. The Prudential Committee will consider these possibilities.

Article 3: To elect a member of the Prudential Committee.
Hugh Wheatly was elected to the Prudential Comm.

Article 4: To elect a treasurer.
Alice LaFrance was elected Treasurer.

Article 5: To elect a collector of rents and taxes.
Alice LaFrance was elected collector of rents and taxes.

Article 6: To elect three auditors.
Dan Langone, Seth Mahr, Wm. Dupras were elected auditors and notified by the clerk.

Article 7: To vote a tax.
The Prudential Committee Chairman made a motion to recess the meeting and the voting of a tax until work is completed and all expenses are known. The Clerk is to send post cards notifying the district of the next meeting.
The meeting was recessed until further notice.

FIRE DISTRICT NO. 1 TREASURERS REPORT
May 1, 1978

Bank Balance May 1, 1977	3126.78
Collections	2816.81
Notes	11000.00
Cash on hand May 1, 1977	.19
	<u>\$ 16943.78</u>

Paid out	15599.91
Cash on hand May 1, 1978	.19
Bank Balance May 1, 1978	1343.68
	<u>\$16943.78</u>

Respectfully submitted,

Alice LaFrance, treasurer
Alice LaFrance, Treasurer

*We have examined the above
records and find them
correct as stated. May 8, 1978*

Auditors

*Byron H. Angell
Daniel B. Longene
Gary S. Parting*

1978

The past year expenses break down into the following categories.

To Central Vermont for electric bulls	94.78
To Prudential Comm. and treas. year salaries	400.00
To Richard Patenaude, salary	438.55
To Central Supplies for grass seed & materials for pump house	1012.07
To town of Randolph-permit for pump house	15.00
Labor hired	102.50
Office supplies	38.72
Notes and interest paid	1261.50
Wes Herwig phone calls and trip for parts	28.42
Town of Randolph-Culvert and bands	447.84
Bulldozing and gravel	3651.00
Pipe and fittings	4229.73
Central Vt. Public Service for new line	871.00
Robert Therrien - cement for footing and wall	2800.00
W. B. Rogers trucking hot mix	100.00
Pike Industries for hot mix	<u>108.81</u>
	15599.91

Outstanding

rents

taxes

\$376.31

115.06

We ha

WARNING TO RECONVENE SPECIAL MEETING

THE LEGAL VOTERS OF RANDOLPH FIRE DISTRICT NO. 1 ARE HEREBY

WARNED TO MEET TUESDAY, SEPTEMBER 5, 1978 AT

7:30 P. M.

at the GRADE SCHOOL in

RANDOLPH CENTER

TO CONSIDER THE FOLLOWING ARTICLES:

ARTICLE 7 TO VOTE A TAX

ARTICLE 8 TO DO ANY OTHER BUSINESS PROPER TO COME
BEFORE THIS MEETING

Carol LaLumia
CLERK

RANDOLPH FIRE DISTRICT #1 RECALLED MEETING
SEPTEMBER 5, 1978

The meeting was called to order by Wes Herwig.
The secretary's minutes of the May meeting, 1978
were read and approved.

Report of the Prudential Committee, Wes Herwig,
Chairman. A waiver has been granted by Doug Zorzi,
Civil Engineer, Division of Environmental Health,
for fencing in the water site, at this time.

The water district has been pumping into VTC tower
since July 19, 1978. The pump is in order. The
water is acceptable. The total project cost was
\$19,048.40. An itemized list was submitted by Wes
Herwig.

Report by Robert Norton, Engineer.

Since July 19, 1978 the district has been pumping
water to the VTC tower about two hours a day.
The Village uses 12,000 gallons a day. The district
pumps 6,000 gallons an hour.

Work still needed includes work on reservoir, roof
and walls. Mr. Norton suggested the district accept
the work done by VTC by October 31, 1978.
VTC will pay the district \$3,084.16. as their share
of the project when the district accepts the work done.

Article 7: from recessed May meeting.

To set a tax rate.

The motion was made by Pete Trask, Seconded by
Mim Herwig and passed to set the water rate at .40
on the old Grand List, or .20 on a doubled list and
water rent increased to \$15.00 base and \$2.25 for
each additional person. Commercial rates will be
increased at the same percentage of 50%.

The meeting was adjourned at 9:00.

H.Wheatly for
Carol LaLumia, Clerk

Annual Meeting of the Randolph ~~Center~~ Fire District
#1. May 15, 1979 8:00 p.m. at the Randolph Center
Graded School.

Wes Herwig called the meeting to order.

Article 1 To elect a clerk.
Carol Lalumia was elected clerk.

Article 2 To hear and act on the reports of the officers.

The clerk's report was read and approved.
The Treasurer's report was read and approved.

The Prudential Committee's report was read by
Wes Herwig.

Discussing improvements on the side street
leading to the VTC barn. It was decided to let
the College make the first move towards putting
in any improvements on the street.

The break in front of the Ryerson property
has been repaired.

The Prudential Committee doesn't see any
extraordinary bills or problems for this year.
A possible exception may be the electric bill
which will be about \$2,000 this year.

In an agreement with VTC the Water District has
promised to pump into the system as much as the
town uses. The District is up to date, if not
ahead on water being pumped into the tower.
It was suggested that the District pump water
into the system one hour a day.

The possibility of changing the electricity
to off peak pumping or running the pump every
other day to save on electricity was discussed.

One pump and two motors belonging to the district
are not yet sold. They will be advertized on
the radio. Chairman Herwig has turned down an
offer of \$80.00 for all three.

Article 3 To elect a member of the Prudential Committee
for a period of three years.
Lyle Ladieu was elected to the Prudential
Committee for a period of three years.

Article 4 To elect a treasurer.
Alice LaFrance was elected treasurer.

Article 5 To elect a collector of rents and taxes.
Alice LaFrance was elected collector of rents
and taxes.

- Article 6 To elect three auditors for a term of one year.
Seth Mahr, W. Newton Ryerson, and Esther Day
were elected auditors.
- Article 7 To vote a tax.
The Water District voted a tax rate of \$.20
per thousand on the Grand List.
The Prudential Committee anticipates that the
water rates will remain the same.
- Article 8 To do any other business proper to come before this
meeting.
A motion was made and passed to meet at 7:00 p.m.
from now on.
A motion was made and passed to adjourn.

Carol Lalumia
Clerk

FIRE DISTRICT NO.1 TREASURERS REPORT

Bank Balance May 1, 1978	1343.68
Collections	7960.95
Notes	2000.00
Cash on hand May 1, 1978	.19
	<u>\$11304.82</u>

Paid Out	10014.70
Cash on hand May 1, 1979	.19
Bank Balance May 1, 1979	1289.93
	<u>\$11304.82</u>

Respectfully submitted,

Alice LaFrance, Treasurer

May 7, 1979

We have examined the above records and find them correct as stated.

Auditors:

Daniel B. Longene
S. E. Oshin
William J. Dugan

1979

The past year expenses break down into the following categories.

To Central Vermont for electric bills.	1188.67
To Prudential Comm., Treas. and Secretary-salaries	450.00
To Richard Patenaude for care of water system	450.00
To Walter Palmer-labor, sand gravel	630.41
To Robert Norton-surveying, work on new line	937.00
To H. W. Ashline & Sons-electrical work	3122.08
To Rockingham Elect. Supply Co.	67.30
To Central Supplies for seed and paint	117.72
For paint and labor spring house	46.12
For Pipes and fittings	273.97
Floyds store-Clorax	3.77
Wesley Herwig for labor and parts	138.06
To Vt. water works	3.00
William Webler-Dalton & Bradbury line repair	50.00
Payments and Interest to bank	2426.35
To Dan LaLumia-shoveling snow from hydrants	30.00
To Maynard Wright for Central Vt. Survey	25.00
For office supplies	55.25
	<u>\$10014.70</u>

Outstanding bills

rents

\$207.61

taxes

\$187.83

PRUDENTIAL COMMITTEE MEETING JANUARY 8, 1979

Present-- W.Herwig, Hugh Wheatly, Lyle Ladieu,
 C. LaLumia

Business-- Levy water rents for the period of
7/1/78 to 12/31/78

It was voted to purchase a new fire hydrant to
be used to replace the one at the north end which
is no longer operable, and to have the north
end hydrant repaired after it is replaced.

The cost is not to exceed \$800 for the new
hydrant and repairs.

It was voted to allow Wes Herwig to act as
agent to sell the two surplus electric motors
and pump on hand, proceeds to go into the
general fund.

Clerk:

Carol LaLumia

Carol LaLumia