

Annual Meeting of the Randolph ~~Water~~ Fire
District #1

May 20, 1980 Ten people attending.

The meeting was called to order by Wes Herwig
at 7:00 P.M.

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

Article 2 Treasurer's report was read and accepted.
Clerk's report was read and accepted.
The Prudential Committee report was
given by Wes Herwig.

The actual cost of pumping water into
the VTC tower was \$900.00 as compared to an estimate
of \$2,000. The pump operation is running smoothly
at one hour a day.

The option to pump every two weeks was
not taken as it was feared that bacteria would form.

In January a fire hydrant at the entrance of
VTC was hit and damaged by an uninsured driver.
Through the efforts of an attorney, the Fire District
is receiving monthly payments from the driver in the
amount of \$145.00, until a total of \$2,000 is paid.

The District has reset the hydrant by
Lyle Ladieu's house. It is still not satisfactory,
however. The valve, then the hydrant must be opened.
The hydrant is useable. It can be fixed by borrowing
tools from South Royalton, who have a like hydrant.
It probably needs a gasket. It will be fixed soon.

The problem about plastic lined pipe does
not effect the district. There are about 2000' of the
pipe in the system. The Health department sampling taken
recently showed to trace of TCE in harmful amounts.
It found 1 part in a billion, which represents no threat.
The hardness of our water may have eliminated this problem
for the district.

The extension of the water line to the VTC
Farmstead will be discussed at a special meeting soon.

Article 3 To elect a member of the Prudential
Committee for a period of three years.
Irwin Trask was elected to the position.

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

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

Article 6 To elect three auditors for the year.
Bill Dowd, Eugene Squire Sr., and Esther
Day were elected.

Article 7 The Prudential Committee advised the district it would keep the tax rate the same as last year, \$.20 per thousand on the Grand List. The tax rate was voted and passed.

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

Alice LaFrance will not connect building lots to the system.

A letter was read about the extension of the water line to include VTC Farmstead. Gus Mastro, Chief Engineer for the State of Vermont, asked the district to extend its boundary to include Vtc Farmstead.

Robert Wilcox and Gus Mastro presented the case for extending the water line and including the VTC Farmstead in Fire District #1.

They want a 6" main to one hydrant near the barns and one hydrant near the ~~Preston Purple~~ *Langone* property on Bean Road.

Wes Herwig advised that a special meeting would be called soon to discuss this proposal. The Prudential Committee will meet with VTC representatives before the special meeting.

A motion was made and passed to adjourn the meeting.

Carol Lalumia
Clerk

FIRE DISTRICT NO.1 TREASURERS REPORT

Bank Balance May 1, 1979	\$1289.93
Collections	5199.31
Notes	1687.10
Cash on hand May 1, 1979	.19
	<u>\$8176.53</u>

Paid Out	\$7144.10
Cash on hand May 1, 1980	.19
Bank balance May 1, 1980	1032.24
	<u>\$8176.53</u>

Money received not on rent or taxes but included in Collections above.

Gertrude Hodgdon repairs to her line	\$32.79
James Lumbra part of hookon fee	50.00

Respectfully submitted
Alice LaFrance, treas.
 Alice LaFrance, Treas.

May 6th 1980

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

Inspectors

Lee E. Offaker

Russ E. Day

1980

The past year expenses break down into the following categories.

To Central Vermont for electric bills.	976.94
To Prudential Comm., Treas. and Secretary Grat.	450.00
To Richard Patenaude for care of water system	370.00
To E. J. Prescott Co for Pipes and hydrant & fittings	1485.78
To Randolph National Bank -Notes and Interest	2240.81
To Pickett Sand and Gravel-digging & work on hydrants	1105.42
To Caldwell Co. --gaskets and repair orbs	17.86
To Tim Lawlor--hand digging	20.00
To Vermont Water Works	3.00
To J. H. Lanson for sand mix and bastard	9.43
To Walter Palmer-digging and backfill--Dowds & Ladieu	65.00
To Wm. DeFlorio--work on water project in front of Ladieu	137.00
To Wesley Herwig--work on project in front of Ladieu telephone calls and concrete mix	234.96
For Office Supplies	27.90
Total paid out	<u>\$7144.10</u>
	<i>\$7144.10</i>

Notes left to pay

\$1,167.19 which will be due in December

Balance on 2nd note May 1, 1980

\$12,350.00	
899.09	\$650.00 interest 9/5/79
<u>\$11,450.91</u>	Balance May 1, 1980

Outstanding bills

Rents
\$61.11

Taxes
~~\$42.00~~
27.00

Hook on Fee not paid--\$150.00 still due

Special Meeting of the Randolph ~~Center~~ Fire
District # 1, June 9, 1980

The meeting was called to order at 7:30 P.M.
by Chairman Wes Herwig.

The Vermont Technical College proposal to
put in a 6 inch water main to the VTC Farmstead
and 2 hydrants on the college property was discussed.
A letter from Gus Mastro regarding the proposal
was read again. The cost of the project would be
\$41,000. The Ski Tow area, Nutting House,
and the Farmstead would be included in the Fire
District.

Questions concerning the project asked included,
sewers, cost of new lines and hook-ups to the home-
owner and pressure in the lines.

It was decided to have VTC draw up plans to be
approved by the Prudential Committee and put
to a vote by the district.

A motion was made and passed to warn VTC committee
to present plans and proposal to a future meeting
for acceptance or refusal. The Prudential Committee
will advise VTC about this motion.

Wes Herwig advised the meeting that the hydrant
in front of the Church needs replacement and a
valve. This could be done in connection with the
VTC project. It was recommended to put this to
the voters on a special article.

A motion was made and passed to adjourn the meeting.

Respectfully Submitted,
Carol Lalumia
Carol Lalumia
Clerk.

WARNING FOR SPECIAL MEETING

The legal voters of Randolph Fire District No. 1 are hereby warned and notified to meet at the Graded school in Randolph Center, Vt., on Mon., Nov. 3, 1980, at 7:00 p.m. to act on the following matters of business:

- Article 1- To act on the request of Vermont State Colleges that the boundaries of the fire district be altered to include the VTC farmstead buildings.
- Article 2- To act on the request of Marie Lackard that the boundaries of the fire district be altered to include her property, and to allow her, at her expense, to connect to the water system.
- Article 3- To act on the request of the Randolph Center Fire Assoc. to give consideration to enlarging the fire district, and possible assimilation of the fire association into the fire district.
- Article 4- To do any other business proper to come before the meeting.

Carol Lalumia

Clerk

Randolph Fire District No. 1

SPECIAL MEETING OF THE RANDOLPH FIRE DISTRICT
#1 NOVEMBER 3, 1980

The meeting was called to order by Wes Herwig, Chairman.
12 people attended.

Article 1 A motion was made and passed to include
the VTC property known as The Farmstead, Ski Tow
and Nutting House in the fire district.

Article 2 A motion was made and passed to include
the property of Marie Lackard in Fire District #1.
She will connect to the line at her own expense
plus a \$200.00 connection fee.

Article 3 The Prudential Committee will meet with
and discuss this request and look into initiating town
fire protection.

A motion was made and passed to adjourn.

Respectfully submitted,

Carol LaLumia
Carol LaLumia
Clerk

Nov. 4, 1980

To the Board of Selectmen
Randolph, Vermont

As required by statute, the prudential committee of Randolph Fire District No. 1, Randolph Center, requests the approval of the Randolph Board of Selectmen for the following changes in boundaries of the fire district, as duly warned and approved in a special meeting of the voters of said district on Nov. 3, 1980

1. Change in fire district boundaries to include the VTC farmstead buildings as per attached map.
2. Change in fire district boundaries to include property of Marie Lackard at north end of the fire district, as per attached map.

Carol Salamina

clerk

Randolph Fire
District No. 1
Randolph Center, Vt.

Wesley Herwig

Ernie G. Trask

Lyle Ladine

Prudential committee

Permission to make the requested changes approved.

Lawrence J. Townsend

Bruce A. Sawin

Ralph F. Evans

Edward W. Conant

ANNUAL MEETING OF THE RANDOLPH FIRE DISTRICT #1.

MAY 19, 1981

The meeting was called to order by Wes Herwig, Chairman. Seven people attended.

Article 1. Carol LaLumia was elected clerk.

Article 2. Clerk's minutes were read and approved.

Prudential Committee Chairman Wes Herwig gave the committee's report. Papers have been signed by VTC and the committee to proceed with the 6" water line.

There is still \$736.86 owed the district from the broken hydrant that the District took a loan to repair. The party responsible has not continued to pay. Litigation is planned through Stephen Wesbter.

The pumps are operating well. The water is pure.

Rising costs and unexpected expenses, plus outstanding accounts will result in a rate increase.

Article 3. Treasurer's Report was read and approved.

Article 3. Wes Herwig was elected to the Prudential committee for the next three years.

ARTICLE 4. Alice LaFrance was elected Treasurer.

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

Article 6. Eugene Squire Sr., Jan Floyd, and Byron Angell were elected auditors for the year.

Article 7. It was voted for the tax rate to remain at \$.20 per thousand on the grand list.

Article 8. The North hydrant near Ladieu's house still needs fixing. District will ask Jim Patnaude to look into it.

Concern over VTC students speeding into the North drive was expressed. The Prudential Committee will bring this to the attention of VTC.

A motion was made and passed to adjourn.

Respectfully submitted,

Carol LaLumia
Carol LaLumia, Clerk

1981

The past year expenses break down into the following categories.

Randolphe National Bank--notes and interest	\$ 2966.95
Prudential Comm., Sect. and Treas.	450.00
Richard Patenaude for care of lines	300.00
Office Supplies	35.55
Central Vermont Public Service	1070.65
Misc. Exp. Warner break in line--money to fire dept. for Hughes fire-- Ste phen Webster-legal fees	398.00
Fire Hydrant-Dickinson-Fire Dist. paid	736.86
Paid payment on Dickinson fire-received money in income. (money went through checking acct.)	146.76
	<u>\$6104.77</u>

We owe for 2 notes at bank:

\$10,488.88

Outstanding Bills:

<u>Rents</u>	<u>Taxes</u>
\$347.86	\$320.16

Hook on fee not paid \$100.00

FIRE DISTRICT NO.1 TREASURERS REPORT

Bank Balance May 1, 1980	\$1032.24
Collections	4406.61
Hook on fees	250.00
Hughes fire	36.75
Note	1000.00
Cash on hand	.19
	<u>\$ 6725.79</u>

Paid Out	6104.77
Cash on hand May 1, 1981	.19
Bank bal. May 1, 1981	620.83
	<u>6725.79</u>

Auditors

Ruth E Day

Ernest D. Quinn Jr.

Report of Prudential Committee
1980-81

Bounds of the district were changed during the year to accommodate the property of Mrs. Marie Lackard, at the north end of the village, and the VTC Farmstead property, including the so-called Nutting house. Mrs. Lackard paid the connection fee and had fire district water connected to her home, all costs being borne by her. The VTC proposal for a new line to the barns from fire district main, necessitated including this property in the district.

Negotiations were carried on last year and into this year regarding the VTC proposal, and after two public meetings on the subject, the matter was approved by voters, and papers signed by the prudential committee. Under the agreement, VTC will pay full costs for installing a new 6 inch main from in front of the church to their property, and will provide a hydrant part way along the line, and install a stub and valve for possible later expansion down the so-called Bean road.

Voters also voted to install a new hydrant near the church, as the one in use at present has not been a proper functioning hydrant for many years. It seemed that this time, with other connections being made and excavation in the area, would be the most logical and economical time to do this.

This project is now being bid, and it is expected that it will be commenced in June, with a completion time of about one month anticipated.

We experienced a broken fire hydrant on the VTC campus as the result of an auto accident. We concluded a legal agreement for remuneration of costs, but the party involved has not followed through to completion of this, and we will be entering into litigation to ascertain if full collection can be achieved.

Due to rising costs of energy, unexpected expenses, and the fact that we have a number of outstanding accounts, it is necessary that we raise our rates to keep the district solvent and in financially sound condition. We will be offering a rate increase plan to achieve this for this year.

Our pumps and spring have operated without problems this year, and we have had very good reports on samples taken on a regular basis and tested at Burlington. The prudential committee has met on numerous occasions in connection with the VTC negotiations and other matters of routine business.

Wes Herwig, chairman

SPECIAL MEETING OF RANDOLPH FIRE DISTRICT #1
MARCH 31, 1981

The meeting was called to order by Chairman Wes Herwig. Thirteen people attended.

Article 1 A motion was made and passed to accept the VTC proposal of a new water lines as per the contract signed by the Prudential Committee and VTC.

Article 2 A motion was made and passed to install a new fire hydrant near the church at a cost of \$1,200.

A motion was made and passed to adjourn.

Respectfully submitted,
Carol Selman
Clerk

WARNING FOR SPECIAL MEETING

The legal voters of Randolph Fire District No. 1 are hereby warned and notified to meet at the grade school in Randolph Center, Vt., on Tuesday, March 31, 1981 at 7:30 p.m. to act on the following matters of business:

Article 1- To hear and vote on the request of Vermont State Colleges to construct a water line of approximately 1625 feet to serve the VTC farmstead and the so-called Nutting House, and to be connected to the main of the fire district. Such line in the public right-of-way to be conveyed to the fire district after completion and approval, and water to be supplied through it to the aforementioned properties by mutual agreement.

Article 2- To see if the voters will approve the expenditure of up to \$1200 for installation of a new fire hydrant near the church.

Article 3- To do any other business proper to come before this meeting.

by Carol La Luminia
clerk

Stone
School
P.O.

RANDOLPH FIRE DISTRICT No. 1

CHARTERED MARCH 18, 1939

RANDOLPH CENTER, VERMONT

AUG 1, 1981

TO WATER USERS IN RANDOLPH CENTER:

At the annual meeting of the fire district on May 19, 1981 a rate increase was voted as follows:- First person in a household, \$20 (from \$15), each additional person, \$4 (from \$2.25) for each six month period, until further notice. There will be no increase in the property tax rate.

This increase is necessitated by rising costs of operation of the Randolph Center water system.

Also affecting our financial position is the fact that we have had a larger than normal number of overdue accounts during the year. The prudential committee was faced with the need to borrow bank money to meet obligations to make up for this failure of anticipated income to materialize.

In order to maintain a sound financial basis, we are hereby notifying all fire district water users and tax payers that we must adhere to a strict collection policy to avoid further rate increases. When accounts become delinquent (six months after presentation) we will automatically notify any mortgage holders on a property to the effect that there are charges in arrears, which constitute a lien against the property, as per Vermont Statute Section 885, Chapter 42 of the tax laws.

In a case where there is no mortgage involved, proceedings will be instituted in Orange County Small Claims Court for recovery of the amount due, plus costs of the court.

These may appear to be drastic measures. However, they are in common use by other districts and water departments, and we feel it is unfair to the large majority of water users to burden them with increased charges because of accounts which are delinquent and deprive the fire district of revenue needed to meet obligations of the district.

Your cooperation will be very much appreciated,

W. E. Hering
Dustin J. Trusk
Lyle Ladieu
Prudential Committee

ANNUAL MEETING OF RANDOLPH FIRE DISTRICT # 1
MAY 18, 1982

- ARTICLE 1 Carol LaLumia is elected clerk.
- ARTICLE 2 Secretary's minutes were read and approved.
Treasurer's report was read and approved.
- ARTICLE 3 Eugene Squire Sr. was elected to the Prudential
committee for a period of two years.
- ARTICLE 4 Alice LaFrance was elected Treasurer.
- ARTICLE 5 Alice LaFrance was elected Collector of Rents and Taxes.
- ARTICLE 6 Byron Angel, Jan Floyd, and Theron Maloney were
elected auditors for a term of one year.
- ARTICLE 7 It was voted to retain a tax rate of \$.20 per
thousand on the grand list.
- ARTICLE 2 The Prudential Committee report was made and approved.

The Meeting was adjourned.

Respectfully submitted,
Carol LaLumia
Clerk

FIRE DISTRICT NO. 1 TREASURERS REPORT

Bank Balance May 1, 1981	\$ 620.83
Collections	6213.03
Misc. Income	863.25
Interest	14.24
Cash on hand	<u>.19</u>
	\$7711.54

Paid out	6291.04
Cash on hand May 1, 1982	<u>1420.31</u>
Bank balance May 1, 1982	7711.54

Respectfully submitted
Alice LaFrance
Alice LaFrance, Treas.

May 10, 1982
Auditors
Byron Angell
Jens Loyd
Eugene Squire A

The past year expenses break down into the following categories.

Misc. expenses including insurance	392.52	NEW THIS YEAR (MS)
Central Vermont Public Service	1351.86	
Randolph National Bank	2557.30	
Prudential Comm. Treas. and Sect.	450.00	
Richard Patenaude	375.00	
Office Supplies	46.45	
Everett Prescott CO. HYDRANT, ETC.	1117.91	
	<u>\$6291.04</u>	

Note at Randolph National Bank \$9100.00

Outstanding Bills	<u>rents</u>	<u>Shut off</u>
	165.80	21.00

Respectfully submitted

Alice LaFrance Treas.
Alice LaFrance, Treas.

Bank payments and interest our main cost
Main expense continues to be electricity after bank charges
Insurance added
Collections have been very good
Bill for hydrant and misc. connected items

Project completed w/ State

Pump project underway w/ State Now
approved by committee + voted at Spec. meeting

Spring break in line serving Dood + Mehan

Plant not entirely satisfactory for use as a main

Trank pursuing reduction in elec. with Public Service Co.

Eugene Squin to Presid. Committee
Alice Re-elected
Carol Re-elected

Auditors - Theron Malona
Jan Floyd
Byron Angell

WARNING FOR SPECIAL MEETING
Randolph Fire District No. 1
Randolph Center, Vermont

The legal voters of Randolph Fire District No. 1 are hereby warned to meet at the Graded School in Randolph Center on Tuesday, March 23rd at 7:30 p.m. to act on the following business:

Article 1: To hear a proposal of Vermont State Colleges to supply and install auxiliary pumping equipment at the fire district pump house to be utilized as back-up equipment to serve the fire district and Vermont Technical College in the event of a breakdown in present equipment now operated by the fire district and the college, and to see if the voters will authorize the prudential committee to enter into an agreement with Vermont State Colleges to impliment the proposal.

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

Signed Carol LaLumie

Clerk

RANDOLPH CENTER FIRE DISTRICT # 1
SPECIAL MEETING MARCH 23, 1982

The meeting was called to order by Chairman Wes Herwig.
Eight people attended.

ARTICLE 1 The voters agreed to go along with the VTC
proposal to supply and install auxillary
pumping equipment at the Fire District pump
house. Details will be in ~~contract form~~

a letter of intent

ARTICLE 2 The scheduled concert at VTC to benifit
disabled persons of the area was approved by
voice vote.

The meeting was adjourned.

Respectfully submitted,

Carol LaLumia

Carol LaLumia, Clerk

MINUTES OF ANNUAL MEETING MAY 17, 1983

The Annual Meeting of Randolph Fire District # 1 was held at the Graded School Building at Randolph Center, Vermont on May 17, 1983 at 7:30 P.M. daylight time. Wesley Herwig, Chairman of the Prudential Committee presiding. Four members attended this meeting. The articles of the warning were taken up as follows:

Article 1. Carol LaLumia was elected clerk.

Article 2. The clerks report was read and accepted, treasurers report read and accepted.

The Prudential Committee reports that a stand-by pump was bought by VTC for our spring. If their pump or spring fails we are to pump water for them for a reasonable period of time. They (VTC) will pay the electrical costs. This agreement is for 12 years from the date of signing (January 1983), at which time the Equipment will be considered obsolete.

Article 3. Irwin Trask was appointed to the Prudential Committee for a period of three years. Robert Braun was appointed for a period of two years to replace Eugene Squire, Sr. (died)

Article 4. Alice LaFrance was elected treasurer.

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

Article 6. Byron Angeal, Jan Floyd, and Theron Maloney were elected auditors.

Article 7. A tax of .20 was elected.

Article 8. There was no other business to come before this meeting.

Carol LaLumia
Clerk

Annual Meeting of
Randolph Fire District #1

May 15, 1984

Meeting was called to order by Wes Herwig, Chairman.

Article 1. Jan Floyd was elected clerk.

Article 2. Secretary's minutes were read by Jan Floyd.

Treasurer's report was read by Alice La France.

Prudential Committee's report was read by Wes Herwig.

Wes Herwig made the motion to put the districts money in a NOW account to earn interest. The motion was seconded and carried unanimously.

Article 3. Wes Herwig was reelected to the Prudential Committee for a period of 3 years.

Article 4. Alice LaFrance was reelected treasurer.

Article 5. Alice LaFrance was reelected as collector of rents and taxes.

Article 6. Barney Carmiggelt, Byron Angell and Jim Maloney were elected auditors for one year.

Article 7. The tax rate for the district will remain the same.

Article 8. Other Business -

Replacing a small section of PCV pipe between Lyle Ladieu's and Paul LaFrance's was discussed. There is enough money to do the job. Everyone felt there should be a fire hydrant put in there while the line is dug up.

A fence is to be placed around the pump house sometime.

A motion was made by Pete Trask to change the due date for collection of water rent and taxes from 6 months to 60 days payable and 90 days delinquent. It was seconded and carried. Notification will be given.

Meeting was adjourned.

Jan Floyd, Clerk

Report of Prudential committee:

The year just ended (1983-84) has been a good one for the Randolph Fire District No. 1. The operation has run smoothly, with a minimum of problems, no major emergencies and expenses reflecting the same.

It seems important that the district should continue to build a fund for contingencies, having learned from past experiences that unexpected breakdowns can involve expensive finance costs, and are often the cause for tax and rate increases.

The committee congratulates Alice LaFrance on an exceptional job in her role of collector and treasurer, a matter which accounts in large measure for our improved financial condition.

Our bi-monthly reports to the state health office have shown improvement through the year. The committee should look over the spring and pump facilities this summer with an eye to making any necessary repairs and improvements which will continue to keep our quality ratings at a desirable level.

W. H.
Wesley Herwig
Chairman
May 14, 1984

Annual Meeting of
Randolph Fire District #1
May 21, 1985

Meeting was called to order at 7 pm by Wes Herwig, chairman.
Seven people were present.

Article 1. Jan Floyd was reelected clerk.

Article 2. Prudential committee's report was read by Wes
Herwig.

Treasurer's report was read by Alice LaFrance.

Secretary's report was read by Jan Floyd.

Article 3. Robert Braun was reelected to the Prudential Committee
for a period of three years.

Article 4. Alice LaFrance was reelected treasurer.

Article 5. Alice LaFrance was reelected collector of rents
and taxes.

Article 6. David Bevan, Jim Maloney and Barney Carmigelt
were elected auditors for one year.

Article 7. We empowered the Prudential Committee to set a new
tax rate, at a new percentage of the grand list, when
the "new" grand list is published in June.
The new rate is to provide for a money fee comparable
to what each household paid last year.

Article 8. Notices will be sent out changing the due date for
collection of water rents and taxes from "6 months"
to "60 days payable and 90 days delinquent".

We discussed the possibility of putting in
water meters.

The New England Rural Water Assoc. is to come this Spring to give advice on leaks at the spring house, in the wall and roof, as well as try to shed some light on the problem of the contradicting bacteria counts in purity samples that we had last summer.

Wes Herwig will get estimates on repair and replacement costs. He is still working on replacement of pipe at Paul LaFrance's and the possibility of putting a hydrant there.

Meeting was adjourned.

Jan Floyd, Clerk

The Prudential committee was kept busy during 1984 with persistently high bacteria counts in the system's water. We first issued a boil water notice on August 6, which was in effect for several weeks.

The problem of what was creating the problem, and why it was there, was never fully answered by any of the personnel of the Vermont State Health Dept., or the Northeast Rural Water Asso., with whom we consulted. One day the report would show a high count at the source; the next day that would be allright and the high count would show up at a residence tap. Water samples were taken at many places and samples were submitted daily for a while.

One of the question marks of the whole episode was the fact that water samples from VTC during the same period showed no bacteria, even though we share the same water storage facility with them.

Mr. Fran Rooker of Northeast Rural Water spent two days with us, and was most helpful in helping us get the chlorinator in operation again. We ran the chlorinator for about six weeks, taking daily samples of the chlorine content of the water.

Die tablets were placed in the sewage system at Lake Champagne, but no evidence of these ever showed up in our system.

At the suggestion of Mr. Rooker, and with the concurrence of the state, we made improvements at our spring, primarily the installation of a V-shaped trench to carry off surface water which had been apt to settle in the vicinity of the spring. This trench was lined with perforated pipe and covered with granite chips, and removed an amazing amount of surface water from the area.

The state lifted the boil order after the tests cleared up, and after an inspection of our system and that of VTC. Shortly afterwards they announced that they would henceforth consider the Fire District and VTC systems as one, for purposes of their testing and records. Permission was received to have VTC do all of the sampling, which they offered to do, inasmuch as they have manpower and a schedule to do this on a regularly scheduled basis. This has worked well for us, and samples taken include ones from the village as well as the college. They issue a report each month to the chairman regarding quality as shown in the readings in Burlington at the state lab.

Mr. Rooker of Northeast has agreed to return this spring and review our situation, with particular emphasis on looking into our needs and making recommendations. There are three areas that the prudential committee is concerned with. ONE: conditions at the spring house are in need of attention. The roof is not in good structural condition, there is a large leak on the east side of the concrete enclosure through which much water is being lost. In fact, so much is being lost that it appears to be a major factor affecting the overflow, and this is desirable (overflow) to keep the top of the water surface clear of dust, algae, etc. Also, the stone-filled trench should be covered with heavy plastic or paper and covered over with dirt, to keep the stones from filling in with dirt and losing their drainage value. TWO: An extension of six-inch pipe for 400 feet at the north end. THREE: Installation of water meters. The town has installed about 12 meters to measure sewer input. By adding about 30 more, all homes in the village could be put on a metered pay basis, undoubtedly the most fair way to rate costs and a good way to conserve water.

The committee will be considering all of these options in the coming weeks and will call a meeting of the public to hear and act on recommendations.

1986

Annual Meeting of
Randolph Fire District # 1
May 22, 1986

Meeting was called to order at 7:15 by Wes Herwig, chairman.
Five people were present.

Article 1: Jan Floyd was reelected clerk.

Article 2: Prudential committee's report was read by Wes Herwig.
Treasurer's report was read by Wes Herwig for Alice
LaFrance.

Secretary's Report was read by Jan Floyd.

Article 3: Irwin Trask was reelected to the prudential
committee for a period of three years.

Article 4: Alice LaFrance was reelected treasurer.

Article 5: Alice LaFrance was reelected collector of rents
and taxes.

Article 6: David Bevan, Jim Maloney and Dick Ready were elected
auditors for one year.

Article 7: Voting a new tax rate was postponed until the end of
June. The Prudential Committee was empowered to set a
new tax rate, at a new percentage of the grand list,
The new rate is to provide for a money fee comparable
to what each household paid last year.

Article 8: New Business-

Paul LaFrance would like the valve near his farm drive
way fixed so it is protected from being run over and
not so hard to keep neat. It was agreed to take care
of it.

Annual Meeting of
Randolph Fire District # 1
May 19, 1987

Meeting was called to order at 7:00 pm by Wes Herwig, Chairman.
11 people were present.

Article 1. Jan Floyd was reelected clerk.

Article 2. Prudential Committee's report was read by Wes Herwig.
It was discussed and accepted.

Article 3. The secretary's report was read by Jan Floyd and
accepted.

The treasurer's report was read by Alice LaFrance
and accepted.

Article 3. Wes Herwig was reelected to the Prudential Committee
for a term of 3 years.

Article 4. Alice LaFrance was reelected Treasurer.

Article 5. Alice LaFrance was reelected Collector of Rents and
Taxes.

Article 6. Mike Regan, Bill Olivet and David Bevan were elected
auditors for one year.

Article 7. The Prudential Committee will state the new tax rate
before August 1987. The tax rate will go down to
reflect the Grand List of Appraisals that just
increased. Everyone's actual amount of money payment
will remain the same rate as this past year, \$20 base
or single and \$4 for each additional person, and a
fee for horses, cattle, etc., or swimming pools and
anything else that would use considerable extra water.

Article 8. Under "New Business" I have recorded the discussion
that took place under article 3. Wes Herwig spoke,
after his nomination, that it might be a good time to
to nominate a younger person. One that could work with
the committee and officers to learn the water system.
Also the bylaws provide for there to be an elected
"Engineer" in addition to the Prudential Committee and

officers.

Because of his knowledge in this field and the fact that he is interested in helping with the water district, Bill DeFlorio seems to be the likely candidate for the position! Bill volunteered to work with the Prudential Committee this summer. He can later choose to run for the Engineer's position or run for the next opening on the Prudential Committee.

There was informal discussion of replacing the original old transite main, a section at a time. The relocation and addition of fire hydrants was part of this discussion. Bill DeFlorio was questioned as to a rough idea of the choices and costs of pipes and hydrants and installation. This is in Bill's line of work so he has up to date information that will prove valuable to our district.

Alice LaFrance asked about the possibility of running a main, West down Route 66 toward Day's Body Shop so that people could hook on directly and a hydrant could be added there. There are already underground phone cable and sewer lines running down there and it seems it would probably prove way too expensive to run a water line now down that way. There may be a possibility of running a line through an easement on someones property if the building owners and involved property owners want it and all agreed. The bylaws will have to be consulted before anything else can be done on this matter, and all the involved parties will have to get together and discuss it and the costs involved. We will plan on putting this matter into the summer meeting.

Repairs necessary at the spring house will also be organized for the summer meeting.

There are plans for a special summer meeting later towards August, to discuss further plans, after estimates can be figured, on pipe replacement.

AT this time it may be beneficial to read paragraphs 3 and 4 from the 1987 Prudential report. Just to refresh memories.

Meeting was adjourned.

Jan Floyd

JAN FLOYD, CLERK

charter copies?

district maps?

Prudential Committee Report:

May 19, 1987

The past year has been a rather uneventful one as regards operation of the Fire District No. 1 water system. There have been no major problems, testing by the State Health Lab has shown the water to be of uniformly good standards. Sampling continues to be done by VTC, which, with Randolph Center FD 1 constitutes the Randolph Center Water System for state purposes, inasmuch as both systems are tied together.

Our equipment has operated well, our mains have been flushed by the local fire department, and what breaks that have occurred have been in private service lines.

3
For the benefit of all concerned, the time seems to be approaching, or already here, for the district to give consideration to installation of shut-offs, as presently these are done by individuals or by someone hired by them, and the district has no control over quality of work in making connections, and this gives rise to occasions after-the-fact when problems are created for the district and users. If the district was to assume responsibility for installation it could determine that proper installation was done, and the party being connected would be charged for the work done.

4
Also, some thought must begin to be given to upcoming replacement of the earliest of the transite lines which make up our network of 6-inch mains. The oldest of these has been in use for now for over 50 years. It is known that this pipe becomes "punky" or "brittle" with age. Attention should continue to be given towards a build-up of funds towards the day that some of this pipe will have to be replaced, and the district does not find itself in the unhappy position that confronted the Randolph water system in recent years.

Prudential Report, 1986-87, continued

Our relationship with VTC continues to be good, and we continue to work together in an amiable manner.

Our annual state inspection last year received high marks. We continue to have the area around the spring and pump house entrance mowed each year, as per their recommendation.

Although it is fairly tight, the spring house has some leaks-- one in particular around an old unused valve, and continuous thought should be given to the eventual replacement of the roof structure of the building.

Comparison of water rates in Randolph Center with others in Vermont and other parts of the nation indicate that they are extremely low. This has been in part to low operating costs, and the co-operation of users in paying bills for service and taxes on time, and with a very low delinquent problem.

Continuing to provide users with a quality product as lowest possible rates will hopefully be the policy of the water system.

Wes Herwig
Chairman, Wes Herwig

Annual Meeting of
Randolph^{center} Fire District # 1

May 17, 1988

Meeting was called to order at 7:00 pm by Wes Herwig,
chairman. 8 people were present.

Article 1. Jan Floyd was reelected clerk.

Article 2. Prudential committee's report was read by Wes
Herwig. It was discussed and accepted.

Article 3. The secretary's report was read by Jan Floyd
and accepted.

The treasurer's report was read by Alice LaFrance
and accepted.

Article 3. Mike Regan was elected to the Prudential
committee for a term of 3 years.

Article 4. Alice LaFrance was reelected treasurer.

Article 5. Alice LaFrance was reelected Collector of Rents
and Taxes.

Article 6. Enis Daniels, Carolyn Lumbra and Bill Olivet
were elected auditors for one year.

Article 7. Bill DeFlorio was elected to be our Engineer.

Article 8. The tax rate will remain the same as last year.

OLD 204/100
NEW 84/100

Article 9. The new addition of a faucet at the cemetery
was discussed. The setting of a fence around the
spring house was talked about.

Meeting was adjourned.

Jan Floyd, Clerk

• PRUDENTIAL REPORT

THE MAIN BUSINESS OF THE COMMITTEE THIS PAST YEAR INVOLVED REPLACING AN INADEQUATE FIRE HYDRANT OPPOSITE FLOYD'S STORE WITH A NEW BREAKAWAY TYPE HYDRANT COMPATIBLE WITH MOST OF THE HYDRANTS NOW IN OUR SYSTEM. THE HYDRANT WAS ALSO RELOCATED TO A MORE SUITABLE LOCATION, AND A VALVE WAS PLACED IN THE MAIN AND IN THE HYDRANT CONNECTION TO BRING THE INSTALLATION IN LINE WITH MODERN PRACTICES.

A NEW SHUTOFF BOX WITH GROUND FLUSH CAP WAS INSTALLED AT THE LOCATION OF THE LINE, NORTH OF THE NEW HYDRANT, IN THE LINE WHICH TAKES OFF FROM THE MAIN TO SUPPLY WATER TO TWO HOMES, THE STORE AND P.O.

A NEW CONNECTION TO THE WATER ST. MAIN WAS MADE BY MIKE REGAN WHO FORMERLY RECEIVED HIS WATER THRU AN ANCIENT LEAD LINE ORIGINATING AT A POINT EAST OF E. BETHEL ROAD NEAR THE SCHOOLHOUSE.

A LINE WAS CONNECTED TO THE FORMER REGAN SHUT-OFF TO A SHORT LINE AT THE CEMETERY LINE TO PROVIDE A FAUCET AT THE CEMETERY. PIPE FOR THIS WAS PROVIDED BY MIKE REGAN, DIGGING WAS DONATED BY HIRAM SALLS, AND THE CEMETERY DEPT. PROVIDED FITTINGS AND FROST-FREE VALVE.

HEALTH DEPT. REPORTS CONTINUE TO BE SATISFACTORY, AS DOES OUR RELATIONSHIP WITH VTC IN MATTERS AFFECTING OUR JOINT OPERATIONS.

OUR MAIN MATTER OF FUTURE CONCERN WOULD APPEAR TO BE THE ROOF COVER OVER THE SPRING. I WILL RECOMMEND TO THE PRUD. COMMITTEE THAT WE FILE A STATEMENT OF NEED WITH THE STATE THIS YEAR TO REQUEST A POSITION ON THEIR LISTING OF WATER DEPARTMENTS DESIRING CONSIDERATION FOR FINANCIAL ASSISTANCE IN MEETING SITUATIONS THAT MUST BE ADDRESSED IN THE NEAR FUTURE.

WE ARE STILL ON WAIVER FROM THE STATE IN THEIR REQUEST THAT WE ENCLOSE OUR SPRING AND PUMPING FACILITIES WITH A CHAIN LINK FENCE. I SURMISE WE WILL HAVE A STATE INSPECTION THIS YEAR - HAVING HAD NONE LAST YEAR - AND THIS MATTER MAY SURFACE AGAIN.

THE FIRE DEPT. CONTINUES TO FLUSH HYDRANTS IN OUR SYSTEM TWICE A YEAR, AND TO FLAG THE HYDRANTS EACH FALL BEFORE SNOW TIME, ALSO MONITORING THE HYDRANTS FOR ABNORMALITIES IN OPERATION, AND ADVISING US OF SAME.

THE WORK BY JAN FLOYD AS CLERK IS APPRECIATED, AS IS THE CONTINUING GOOD SHOWING BY ALICE LAFRANCE, TREASURER AND COLLECTOR. I DOUBT THAT MANY - MAYBE ANY - OTHER PUBLIC WATER DEPARTMENTS IN VT. CAN POINT TO A RECORD OF COLLECTIONS AS ALICE HAS RUN UP FOR OURS.

Wes Herwig
CHAIRMAN ...

FIRE DISTRECT NO. 1 TREASURERS REPORT May 1, 1987 to May 1, 1988

Bank Balance May 1m 1987	14088.80
Collections	5999.26
Cash on hand	.19
Savings Acct. INT. EARNed	<u>10651.85</u>
	\$ 20740.10

Paid Out	7447.93
Cash on hand	.19
Savings Acct.	10651.85
Bank Balance May 1, 1988	<u>2640.13</u>
	\$20740.10

Respectfully submitted

Alice E. LaFrance
Alice E. LaFrance

Audited by:

7/1/88
Dana Susan
Mike Regan
William W. Olivet

The past year expenses break down into the following categories.

Misc. Expense --hydrant, digging, clock, repair kit	317038
Central Vermont Public Service-electric bill	2213.53
Randolph National Bank Note 1300 Int. 101.30	1401.30
Prudential Comm. Clerk & treas.	450.00
Insurance	172.00
Office Supplies--stamps and Beacon printing	40.72
	<hr/>
	7447.93

One outstanding bill of \$32.00

Note still left to pay Randolph National Bank \$1300.00

Audited by: 5/12/87
Rand Regan
J. Mike Regan
William W. Clivet

There was also a bill not
paid of Louis Genovese when
property was sold. 5/15/87
water rent 53.85 to 34.23

Correction
Alice E. LaFrance

7447

3120

9277

WARNING

RANDOLPH CENTER FIRE DISTRICT # 1 SPECIAL MEETING
THE LEGAL VOTERS OF RANDOLPH CENTER FIRE DISTRICT #1 ARE
HEREBY WARNED AND NOTIFIED TO MEET AT THE RANDOLPH CENTER
FIRE HOUSE IN RANDOLPH CENTER, VERMONT ON

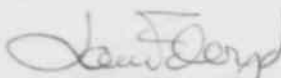
THURSDAY SEPTEMBER 8, 1988 at 7:00p.m.

TO ACT ON THE FOLLOWING:

ARTICLE 1; To see if the voters will consider enacting an ordinance imposing impact fees and/or increasing the present hookon fee for all new applicable buildings to be erected in the fire district.

ARTICLE 2; To consider an increase in water rent charges to meet anticipated costs of necessary improvements to fire district facilities.

ARTICLE 3; To do any other business proper to come before the meeting.


Jan Floyd
clerk

SPECIAL MEETING OF
RANDOLPH CENTER FIRE DISTRICT # 1 AUGUST 23, 1988

Meeting was called to order at 7:30 pm by Wes Herwig, chairman.
6 were present.

This informational meeting was called primarily to cover some questions on rates, and make a plan for a future meeting to set some new rates, and fee policies to bring us up to date with present and future costs of doing business.

Al Floyd brought up the subject of the new water bottling plant and what effects that would have on us.

A new water main line run down towards Day's Body Shop was discussed. This would serve a hydrant plus any new construction down that way. If a restaurant were to go into the old garden center - it would need a larger line to service it.

Al Floyd suggested a by-line on hydrants.

It was agreed we have to accumulate more money to pay for future projects.

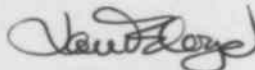
Regarding our basic rates: Al Floyd explained the system that Randolph village has started using. We set a special meeting date of September 8, 1988 to set new rates, hook on fees and impact fees. The motion was made by Jan Floyd and seconded by Mike Regan to accept for our use the water rules and regulations, set by the state, that the village of Randolph uses, in determining hook on and access fees and impact fees. All in favor.

The flat rates charged to the school and the campground will be updated too.

There will be a fee charged to the appropriate source when water is hauled from this district to a fire or circumstance outside the fire district.

Where water samples for state testing are taken was discussed. Probably should be varied more in side district.

Meeting was adjourned.


JAN FLOYD
clerk

WE HAVE 50 BUILDINGS + CHURCH & FIREHOUSE
(+15 APTS)

RANDOLPH CENTER
FIRE DISTRICT # 1
SPECIAL MEETING
SEPT. 8, 1988 7:00 PM

MEETING WAS CALLED TO ORDER BY WES HERWIG.
8 WERE PRESENT.

THERE WAS MUCH DISCUSSION ABOUT THE FUTURE PROGRESS OF THE WATER DISTRICT. THE WELL HOUSE NEEDS ATTENTION; REPLACEMENT OF OLD LINES WILL BE NECESSARY; A FENCE AROUND THE WELL AREA MIGHT BE REQUIRED AND THERE IS ALWAYS THE POSSIBILITY OF BREAKS OCCURRING THAT NEED REPAIR, AS WELL AS GENERAL OPERATING COSTS OF POWER AND INSURANCE INCREASING. MONEY WILL BE NEEDED IN THE FUTURE.

AL FLOYD MADE THE MOTION TO PLACE A MORATORIUM ON ANY NEW CONSTRUCTION OR CHANGE OF USE OF EXISTING STRUCTURES, IN THE DISTRICT, FOR THE TIME BEING, UNTIL FURTHER NOTICE. EACH CASE THAT ARRIVES FROM NOW ON WILL BE REVIEWED ON AN INDIVIDUAL BASIS TO DECIDE AN ACCESS FEE, AN IMPACT FEE AND WATER RENT. ENNIS DANIELS SECONDED THE MOTION. ALL IN FAVOR.

ENNIS DANIELS MADE THE MOTION TO CREATE A CAPITAL IMPROVEMENT FUND FOR THE DISTRICT THAT WILL ADD \$5⁰⁰ TO EACH SINGLE HOOK ON AND \$1⁰⁰ PER ADDITIONAL PERSON IN THE HOUSEHOLD. THIS TO TAKE EFFECT ON JANUARY 1989. AL FLOYD SECONDED IT. ALL IN FAVOR.

(TWICE YEARLY - WATER RENT \$ 20 + \$ 4 EACH PERSON
CAPITAL IMP. FUND \$ 5 + \$ 1 EACH PERSON
(ONCE YEARLY - TAX -

WE SHOULD SEND A LETTER OUT TO ALL HOUSEHOLDS EXPLAINING THIS POLICY WHEN IT TAKES EFFECT.

WE WILL DECIDE THE NEW RENT FOR THE CAMPGROUND AND SCHOOL BEFORE THE NEXT BILLS GO OUT.

THE FIREHOUSE WILL BE BILLED \$20 + \$5 TWICE
THE CHURCH WILL BE BILLED \$20 + \$5 TWICE

AL FLOYD WILL GET THE FIGURES FROM THE VILLAGE
ELEMENTARY SCHOOL TO WORK WITH IN DETERMINING OUR
NEW FIGURES FOR THE CENTER SCHOOL.

MEETING WAS ADJOURNED

Jan Floyd

JAN FLOYD
CLERK

WARNING

RANDOLPH CENTER FIRE DISTRICT #1 ANNUAL MEETING

THE LEGAL VOTERS OF RANDOLPH CENTER FIRE DISTRICT #1
ARE HEREBY WARNED AND NOTIFIED TO MEET AT THE RANDOLPH CENTER
CENTER FIRE HOUSE IN RANDOLPH CENTER, VERMONT ON

TUESDAY MAY 16, 1989 at 7:00 p.m.

TO ACT ON THE FOLLOWING:

ARTICLE 1. To elect a clerk.

ARTICLE 2. To hear and act on reports of 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 elect an engineer.

ARTICLE 8. To vote a tax.

ARTICLE 9. To do any other business proper to come
before this meeting.

Jan Floyd

Jan Floyd
CLERK

WARNING

1989

RANDOLPH CENTER FIRE DISTRICT # 1 SPECIAL MEETING
THE LEGAL VOTERS OF RANDOLPH CENTER FIRE DISTRICT #1 ARE
HEREBY WARNED AND NOTIFIED TO MEET AT THE RANDOLPH CENTER
FIRE HOUSE IN RANDOLPH CENTER, VERMONT ON

WEDNESDAY, JANUARY 11, 1989 at 7:00 pm

TO ACT ON THE FOLLOWING:

ARTICLE 1: To set a new schedule of water rate charges.

ARTICLE 2: To do any other bussiness proper to come before
the meeting.

Jan Floyd

Clerk

Annual Meeting of
Randolph Center Fire District #1
May 16, 1989

Meeting was called to order at 7:00 pm by Wes Herwig, chairman.
8 people were present.

Article 1. Jan Floyd was reelected clerk.

Article 2. Prudential committee's report was read by Wes Herwig.
It was accepted.

The secretary's report was read by Jan Floyd and
accepted.

The treasurer's report was read by Alice LaFrance
and accepted.

Article 3. Irwin Trask was elected to the prudential committee
for a term of 3 years.

Article 4. Colleen Regan was elected Treasurer.

Article 5. Colleen Regan was elected Collector of Rents and
Taxes.

Article 6. Enis Daniels, Carolyn Lumbra and Esther Day were
elected auditors for a term of one year.

Article 7. Bill DeFlorio was elected to be our engineer.

Article 8. The tax rate will remain the same as last year.

Article 9. New bussiness.

The repairs between the Daniels and the McPhetres
property were discussed. All partys seem satisfied
with the work.

The small water line to the cemetary was discussed
and it was voted to waive the hook on fee under the
circumstances.

A letter asking everyone to locate and mark their
water snutoff, will be sent out with the next bill.

This is especially important for winter months.

Alice LaFrance was given a gift as a small token
of everyone's appreciation for her 17 years of work
for the water district.

Meeting was adjourned.

Jan Floyd, Clerk

RANDOLPH CENTER
FIRE DISTRICT #1
SPECIAL MEETING
JANUARY 11, 1989 7:00 PM

MEETING WAS CALLED TO ORDER BY WES HERWIG.
6 WERE PRESENT.

THERE WAS NO NEW BUSINESS.

THIS MEETING WAS TO ADJUST THE WATER
BILLS FOR THE NEW RATE. AN ADDITIONAL FEE
HAS BEEN ADDED TO COVER "CAPITAL IMPROVEMENTS"
THAT NEED TO BE MADE TO OUR SYSTEM. WE
WENT THROUGH THE LIST OF HOUSEHOLDS AND
DETERMINED EVERYONE'S NEW BILL.

MEETING WAS ADJOURNED.

Jan Floyd

JAN FLOYD
Clerk

FEE IS \$5⁰⁰ PER HOOKUP FOR BASIC RATE WITH ONE
PERSON PLUS \$1⁰⁰ FOR EACH ADDITIONAL ~~USER~~ ^{USER} AT
~~HOOKUP~~ ~~HOOKUP~~ EACH HOOKUP

OLD BUSINESS...

A matter which came before this meeting in 1988, is, I feel, in need of being resolved. It concerns an action which I took as chairman of the fire district without giving full consideration ^{to} possible implications.

It occurred when Mike Regan was granted permission to make a new connection for his home to the main on Water St. Previously, his connection had been on Main st. near the school. Hiram Salls, who did the digging for Mike and disconnected his old line, suggested running a line, using Mike's old connection, to the nearby cemetery to provide a service for the public at that point. Mr. Barnard was receptive to the idea, he being the supt of the cemetery, and Mike agreed to supply pipe from what he had leftover, free of charge. Mr. Salls also offered his machinery and services at no cost. In addition, Barnard agreed to pay for a frost-free valve and faucet and pay Mr. Parmalee for plumbing services. In my exuberance over all of this volunteerism and the public service we would be supplying which would benefit many Randolph Center community members, and that Mr. Salls was ready to move on the project, or depart with his equipment without delay, I gave approval.

After the project was completed it came to my attention that consideration had not been given to the matter of the hook-on fee which is supposed to apply when a new connection is made to the system. In this case it would have been levied against the town cemetery dept. In looking at the situation from hindsight, I must admit to negligence.

Thus, to rectify this somewhat awkward situation, I am asking this meeting to take action which will give us a situation of validity for the record.

There are two courses open. One is to vote that the town cemetery dept. be informed that it must pay the hook-up fee that was in effect at the time of the connection. This will likely result in discontinuance of the service, as Mr. Barnard has made it obvious that he has a very tight budget to work with. He is agreeable to paying the annual six-month water charge, however. Obviously, there is no need for the water during the winter.

The other action that can be pursued is to waive the fee in this case, recognizing the ~~public~~ element of public good involved. That was the action taken when this fire house was built and requested permission to have access to water.

The chair therefore invites discussion and a motion on this matter this evening.

VOTED UNANIMOUSLY TO GRANT WAIVER,

WARNING

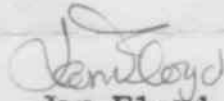
RANDOLPH CENTER FIRE DISTRICT # 1 SPECIAL MEETING
THE LEGAL VOTERS OF RANDOLPH CENTER FIRE DISTRICT # 1 ARE
HEREBY WARNED AND NOTIFIED TO MEET AT THE RANDOLPH CENTER
FIRE HOUSE IN RANDOLPH CENTER, VERMONT ON:

WEDNESDAY SEPTEMBER 13, 1989 at 7:00 PM

TO ACT ON THE FOLLOWING:

ARTICLE 1: TO ACT ON THE REQUEST OF EUGENE SQUIRE TO MAKE
A NEW HOOKUP, ONTO THE WATER LINE, ON PROPERTY
HE OWNS IN THE WATER DISTRICT.

ARTICLE 2: TO DO ANY OTHER BUSINESS PROPER TO COME BEFORE THE
MEETING.


Jan Floyd,
Clerk

SEPT. 13, 1989

SPECIAL MEETING RANDOLPH FIRE DISTRICT #1
RE: EUGENE SQUIRE BUILDING SITE HOOKUP

7:05 MEETING CALLED TO ORDER BY WES HERWIG.

PRESENT AT THE MEETING &

- WES HERWIG
- MIKE REGAN
- ENNIS DANIELS
- EVELYN SQUIRE
- EUGENE SQUIRE JR.
- RICHARD SQUIRE

WES EXPLAINED THAT A MORATORIUM ON NEW HOOKUPS WAS IN PLACE AND THAT A SPECIAL MEETING WAS REQUIRED TO APPROVE ALL SUCH HOOKUPS. HE DREW A DIAGRAM ON THE BOARD TO SHOW WHERE IN THE SYSTEM THE NEW SQUIRE HOOKUP WOULD BE.

7:08 ENNIS DANIELS MADE A MOTION TO PERMIT EUGENE SQUIRE JR. TO HOOK IN TO THE WATER SYSTEM AT A ONE ACRE BUILDING LOT IN THE SOUTHEAST CORNER OF HIS PROPERTY.

MIKE REGAN SECONDED

MOTION WAS PASSED UNANIMOUSLY

7:13 ENNIS DANIELS MADE A MOTION TO ADJOURN.

MIKE REGAN SECONDED

MEETING ADJOURNED