

Annual Meeting of
Randolph Center Fire District #1

May 15, 1990

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

Article 1. Jan Floyd was reelected clerk.

Article 2. Treasurer's report was read by Colleen Regan and
accepted.

The outstanding bill of Louis Genovese (the Cluff house) was discussed. There was confusion as to it ~~not~~ being paid or not. Our book raises the question that it may have been paid but not recorded. It was decided, under the questionable circumstances, to drop it.

~~Article 2.~~ The secretary's report was read by Jan Floyd and
accepted.

The prudential committee's report was read by
Wes Herwig and accepted.

Article 3. Wes Herwig 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, 8¢
on \$100.

Article 9. New bussiness.

Construction starts on the motel, at the SE corner
of I89 this summer. The builders want to be able to

get water from us in case of a fire. We will have a meeting to determine a policy and a fee for providing water in cases like this. Then we will meet with the builders. A policy to set a fee must be in order, because no doubt, this situation will arise again sometime in the future.

Meeting was adjourned.

Jan Floyd
Jan Floyd, Clerk

RANDOLPH CENTER FIRE DISTRICT NO. 1
TREASURER'S REPORT
MAY 1, 1989 to MAY 1, 1990

CHECKING ACCOUNT BALANCE AT 5/1/89	\$ 4,907.58	
COLLECTIONS - Water rents and taxes	7,028.81	
MISCELLANEOUS INCOME	215.96	
CASH ON HAND	.27	
74 POSTAGE STAMPS ON HAND AT 5/1/90	18.50	
INTEREST EARNED ON SAVINGS	629.46	
SAVINGS ACCOUNT AT 5/1/89	<u>11,211.44</u>	\$24,012.02

PAID OUT - EXPENSES	\$ 3,151.16	
CASH ON HAND	.27	
74 POSTAGE STAMPS ON HAND AT 5/1/90	18.50	
SAVINGS ACCOUNT AT 5/1/90	11,840.90	
CHECKING ACCOUNT BALANCE AT 5/1/90	<u>9,001.19</u>	\$24,012.02

Respectfully submitted,

M. Colleen Regan
M. Colleen Regan

Audited by:

Date:

Ernie David 5-16-90
Ruth Day 5-16-90
Carolyn A. Stamba 5-16-90

Expenses for the past year break down as follows:

MISCELLANEOUS EXPENSES:

Joel Parmelee (plumbing/Indian Shutters)	\$	260.00	
George Daniel (mowing)		50.00	
Pete Trask (supply reimbursement)		3.39	
Ernest Fredette (pumphouse maintenance)		78.15	
Duane Salls (4/89 backhoe work)		<u>240.00</u>	\$ 631.54
E. J. PRESCOTT, INC. (supplies)			120.60
CENTRAL VERMONT PUBLIC SERVICE (electric bills)			1,721.84
PRUDENTIAL COMMITTEE, CLERK AND TREASURER (for 1988-1989)			450.00
INSURANCE			172.00
OFFICE SUPPLIES (postage \$50.00; file folders)			<u>55.18</u>
		TOTAL EXPENSES	\$ 3,151.16

Miscellaneous Income for the past year breaks down as follows:

MISCELLANEOUS INCOME;

Town of Randolph (cemetery work)	\$	134.00	
Ennis Daniel (his portion-Salls bill)		49.96	
Hadley McPhetres (his portion-Salls bill)		<u>32.00</u>	\$ 215.96

There still remains an unpaid bill of Louise Genovese from June, 1987. The amount is \$53.85, for which a Section 885 Notice/billing was sent to Nan Gwin in February 1990.

At typing of this report, three (3) water rent bills (for 7/89 to 1/90) remain unpaid as follows:

Anthony Izzo, \$30.00
Dean Newberry, \$45.00
L. Metcalf Walling, \$45.00

Audited by: *Ennis Daniel* Date: *5-16-90*
Robert Day *5/16/90*
Brooklyn Columbia *5/16/90*

Randolph Fire District No. 1
Randolph Center, Vt.
May 15, 1990

Annual report of the Prudential Committee Chairman:

Operation of the water system was without incident during the calendar year. Although the voters granted Richard Squire a waiver from the moratorium on granting of new shut-offs in the district, he did not make a hook-up to the system because of problems regarding other phases of his proposed project.

Recognizing the need for a more adequate cover for the spring house, the committee has continued to give thought to the matter and has had some preliminary drawings prepared. As soon as more detailed drawings are completed we anticipate putting the work out to bid, and have at least three qualified contractors interested in submitting bids.

We also contemplate having some water ^{proofing} ~~sealing~~ done to the interior of the spring walls, where there is now some constant leakage. The ideal time to attend to this will be while the spring is empty during the roof construction.

If all goes well with the proposed project, we anticipate some additional work to the pump house, specifically some minor work to the roof, a new door of metal construction replacing a badly deteriorated wooden plywood door and some long-needed crushed stone at the approach to the building, which is usually quite wet.

Our relationship with VTC continues on a satisfactory basis. Sampling throughout the year has been with good water quality results. With the college now in possession of the former Langevin property, it has been suggested by Bill DeFlorio, district engineer, that it might be to our advantage to seek arrangement for a right of way to our property along the fence line from Langevin road to our facilities. Being a straight line with very little grade, it might be a suitable route for winter-time use.

Colleen and Jan have performed their respective duties well, and Pete, Mike and Bill have always been willing and able in their roles as fellow members of the prudential committee. And apparently we continue to enjoy the good will and support of those whose public servants we are-- the voters. Our aim continues to be providing a quality product at lowest possible cost.

Respectfully submitted,

Chairman

Minutes of Meeting of Prudential Committee
Randolph Fire District No. 1
October 2, 1990, 7 p.m. at the home of the chairman

Present: W. Herwig, I. Trask, M. Regan


The chairman, Wes Herwig, presented the three bids received for proposed work on the spring house roof replacement and minor improvements to the pump house.

Bids were as follows:

Pierre LaFrance-	\$8772.00
Herbert Sargent-	\$7000.00 (not to exceed the amount)
Elwin Preston-	\$13,150.00

Inasmuch as H. Sargent was low bidder for the project, it was voted to recommend to the voters of the fire district that they approve of H. Sargent as contractor.

The clerk was given notice to warn a meeting of the district to hear the report of the prudential committee and act to authorize the committee to hire H. Sargent to proceed with the work, and approve of the expenditure of the amount necessary for its completion. Said meeting to be held on October 9 at the meeting room of the Randolph Volunteer Fire Department, at 7:30 in the evening.



acting clerk in absence of Jan Floyd

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:

TUESDAY OCTOBER , 9, 1990 at 7:30 PM

TO ACT ON THE FOLLOWING:

ARTICLE 1: To see if the voters will authorize the prudential
committe to enter into an agreement with Herbert
Sargent for construction of a new roof structure
at the spring house and for minor improvements
at the pump house for a sum not to exceed \$7,000,
and to approve of the expenditure of the funds
necessary.

ARTICLE 2: To consider any other business proper to come
before the meeting.

Jan Floyd,
Clerk

SPECIAL MEETING OF
RANDOLPH CENTER FIRE DISTRICT #1
OCTOBER 9, 1990

MEETING WAS CALLED TO ORDER AT 7:30 PM BY WES HERWIG,
CHAIRMAN. 5 PEOPLE WERE PRESENT.

PLANS FOR THE NEW SPRING HOUSE WERE PRESENTED
BY MIKE REGAN. HARRY WIRTZ HAD OKAYED THE
ROOF STRUCTURE OF STANDING SEAM GALVANIZED DOUBLE
CRIMP.

WE HAD 3 BIDS ON THE WORK TO BE DONE,

\$ 13,150 FROM ELWIN PRESTON

\$ 8772 FROM PIERRE LA FRANCE

\$ 7000 FROM HERBERT SARGENT

IT WAS MOVED TO ACCEPT THE \$7000 BID AND
SECONDED AND SO VOTED. HARRY WIRTZ WILL
BE ASKED TO INSPECT THE BUILDING DURING
CONSTRUCTION.

WES WILL WRITE TO PIERRE AND ELWIN
TO TELL THEM WHO GOT THE JOB FOR HOW MUCH
AND TO THANK THEM FOR SUBMITTING A BID.
MEETING WAS ADJOURNED.

Jan Floyd
CLERK

1991

Annual Meeting of
Randolph Center Fire District #1

May 21, 1991

Meeting was called to order by Wes Herwig, chairman. 3 people were present.

Article 1. Jan Floyd was reelected clerk.

Article 2. The treasurer's report was read by Colleen Regan and accepted.
The secretary's report was read by Jan Floyd and accepted.
The prudential committee's report was read by Wes Herwig and accepted.

Article 3. Mike Regan was reelected to the prudential committee for a term of three years.

Article 4. Colleen Regan was reelected treasurer.

Article 5. Colleen Regan was reelected the collector of rents and taxes.

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

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

Article 8. The tax rate was set the same as last years, 8¢ On \$100.

Article 9. New Business.

Joel Parmelee is willing to be "on call" for the water district when we need emergency or other work done.

Mike Regan will look into a warning system that could be installed into the pumping system that could alert us in the event of an equipment failure, or power failure.

Wes Herwig gave his resignation from the prudential committee, effective immediately. Harry Wirtz was elected to the committee to take his place. Wes will continue to serve as a consultant.

Meeting was adjourned.

Jan Floyd
Jan Floyd, Clerk.

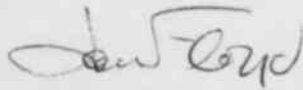
November 14, 1991

The prudential committee met informally at the home of Mike and Colleen Regan.

Mike Regan was unanimously voted to be the chairman of the committee.

Old maps, records and information, as well as much new data is being gathered from members and will be housed in one place. Permission was given for the purchase of a fireproof file cabinet to house all of this data.

Meeting was adjourned.

A handwritten signature in cursive script, appearing to read "Jan Floyd".

Jan Floyd, Clerk

RANDOLPH CENTER FIRE DISTRICT NO. 1
TREASURER'S REPORT
MAY 1, 1990 to MAY 1, 1991

CHECKING ACCOUNT BALANCE AT 5/1/90	\$ 9,001.19	
COLLECTIONS - Water rents and taxes	7,431.34	
MISCELLANEOUS INCOME	325.44	
CASH ON HAND	.56	
93 POSTAGE STAMPS ON HAND AT 5/1/91	26.97	
INTEREST EARNED ON SAVINGS	664.81	
SAVINGS ACCOUNT AT 5/1/90	<u>11,840.90</u>	\$29,291.21

PAID OUT - EXPENSES	\$11,576.25	
CASH ON HAND	.56	
93 POSTAGE STAMPS ON HAND AT 5/1/91	26.97	
SAVINGS ACCOUNT AT 5/1/91	12,505.71	
CHECKING ACCOUNT BALANCE AT 5/1/91	<u>5,181.72</u>	\$29,291.21

Respectfully submitted,

M. Colleen Regan

M. Colleen Regan

Audited by:

Date:

Carolyn A. Lumbria 5/16/91
Ernest E. Daniel 5-16-91
Ruth C. Day 5-16-91

Expenses for the past year break down as follows:

MISCELLANEOUS EXPENSES:

Joel Parmelee (pump repairs)	\$ 620.06	
Mowing	30.00	
Miscellaneous	40.15	
Northwoods, Inc. (roof design)	75.00	
H. Sargent (new spring roof)	7,000.00	
Center Machine (pump repair)	105.00	
Vermont Water Works (hydrant repair)	97.29	
Fredette Electric	<u>44.00</u>	\$8,011.50
E. J. PRESCOTT, INC. (supplies)		323.18
CENTRAL VERMONT PUBLIC SERVICE (electric bills)		2,368.06
PRUDENTIAL COMMITTEE, CLERK AND TREASURER (for 1989-1990)		550.00
INSURANCE		233.00
OFFICE SUPPLIES (postage; statements; checks)		<u>90.51</u>
	TOTAL EXPENSES	\$11,576.25

Miscellaneous Income for the past year breaks down as follows:

Richard Squire (new hook-up)	\$ 305.54	
Ennis Daniel (service box - Stokes)	<u>19.90</u>	\$ 325.44

At typing of this report, one (1) water rent bill (for 7/90 to 1/91) remains unpaid as follows:

Homestretch	\$90.00
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Audited by:

Date:

May 21, 1991
Annual Meeting- Fire District No. 1

Report of Prudential Committee:

During 1990-91 the prudential committee undertook and completed the long-planned for project of having a new structure above our spring to replace a building that had served its purpose for more than 50 years. Bids were solicited from area builders and the job was let to Herbert Sargent for the low bid of \$7000, and was completed in a satisfactory manner. Part of this job included a new steel door for the pump house to replace a plywood door that was coming apart.

This item was to create a serious problem for us with the arrival of winter. Shrinkage of the door's wood casing, and contraction of the metal ~~was~~ in low temperatures allowed the door latch to slip by the strike, with the result that during a cold snap the door opened and the temperature was beyond the ability of the pump house heater to keep the pumps and piping from freezing. This put the pumps out of commission for a while. Joel Parmlee had Buzz Bowman weld the cracked end-plate on one unit and it was in operation within a few days. The second pump required a new plate which was ordered, also some new valving, and it was not in running order for about two weeks.

This episode cost us several hundreds of dollars, but was not something that could be anticipated. Needless to say, the pumphouse door is now secured by a lock, a slide bolt and the knob latch, which had been anticipated as a very suitable article.

Other than this situation, the system has operated well, water samplings conducted by the state lab, have been satisfactory. Bill DeFlorio made repairs to the hydrant in front of the old dorm, property of RICHARD Squire was connected to the system on the south end extension.

Looking ahead there are several matters to be considered. Among these is better drainage at the spring and pumphouse, perhaps to include drain piping and considerable fill using crushed rock. Foundation work around the pumphouse base. The cement footings were never high enough and wood rot is progressing. Our maps are inadequate and archaic, and always have been, and a complete set should be re-drawn, and will probably be insisted upon by the new EPA. During the next two years, all water systems, big and small, will be evaluated, and new regulations will go into effect which will probably include filtration and increased sampling schedules. Bonding of the officers will also be important in view of fines they will be liable to under the new EPA policing.

Wes Herwig Chairman

ANNUAL MEETING of
RANDOLPH CENTER FIRE DISTRICT # 1
MAY 19, 1992

1992

Meeting was called to order at 7:00 pm by Mike Regan, chairman.
9 members were present.

Article 1. Jan Floyd was reelected clerk.

Article 2. The Prudential Committee's report was read by Mike Regan and accepted.
The Treasurer's report was read by Colleen Regan and accepted.
The secretary's report was read by Jan Floyd and accepted.

Article 3. Carolyn Lumbra was elected to the Prudential committee for a term of three years.

Article 4. Colleen Regan was reelected treasurer.

Article 5. Colleen Regan was reelected collector of rents and taxes.

Article 6. Daniel Langone, Ennis Daniels and Esther Day were elected auditors for a term of one year.

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

Article 8. The tax rate will remain the same as last year, 8¢ on \$100.
The rate however must go up as we are going to need more money to cover the costs of improvements to the system. A meeting will be called at a later date to discuss this and inform the public. A new rate will then be set.

Article 9. New business.

Mike Regan made the motion to raise the pay of the clerk to \$100. It was seconded and voted approved.

Jan Floyd made the motion to pay Bill DeFlorio a sum not to exceed \$500 to locate and map every hookup's shutoff. The motion was seconded and passed.

Having proper drainage put in around the pump house was discussed. It is a small job and bids will not be needed. The prudential committee will handle it.

Meeting was adjourned.

Jan Floyd
Jan Floyd, Clerk

RANDOLPH CENTER FIRE DISTRICT NO. 1
TREASURER'S REPORT
MAY 1, 1991 to MAY 1, 1992

CHECKING ACCOUNT BALANCE AT 5/1/91	\$ 5,181.72	
COLLECTIONS - Water rents and taxes	7,177.25 ✓	
MISCELLANEOUS INCOME	31.50 ✓	
CASH ON HAND	.15 ✓	
22 POSTAGE STAMPS ON HAND AT 5/1/92	6.38 ✓	
INTEREST EARNED ON SAVINGS	708.99	
SAVINGS ACCOUNT AT 5/1/91	<u>12,505.71</u>	\$25,611.70

PAID OUT - EXPENSES	\$ 5,790.87 ✓	
CASH ON HAND	.15	
22 POSTAGE STAMPS ON HAND AT 5/1/92	6.38	
SAVINGS ACCOUNT AT 5/1/92	18,214.70 ✓	
CHECKING ACCOUNT BALANCE AT 5/1/92	<u>1,599.60</u>	\$25,611.70

Respectfully submitted,

M. Colleen Regan

M. Colleen Regan

Audited by:

Date:

Carolyn Lumbra
Ernie E. Daniel May 12, 1992
Ruth Day

Expenses for the past year break down as follows:

MISCELLANEOUS EXPENSES:

Gifts (Wes Herwig)	\$ 75.00	
Pumphouse Repairs 3/91 (Parmelee)	294.82	
Chlorinator (Walchem Corp.)	664.61	
Chlorine (Allen Engineering)	66.25	
Mowing (Emile Fredette)	40.00	
Pump parts (W. W. Grainger)	39.88	
Bill DeFlorio (labor, supplies, phone)	117.68	
Royal Larocque, Electrician (maintenance)	355.45	
Tools & recordkeeping supplies (pumphouse)	131.40	
Water test kits (VT Dept of Health)	363.00	
Water Association membership dues	103.00	
Times-Argus (public notice)	<u>51.38</u>	\$2,302.47

CENTRAL VERMONT PUBLIC SERVICE (electric bills) 2,598.50

PRUDENTIAL COMMITTEE, CLERK AND TREASURER (for 1990-1991) 550.00

INSURANCE 238.00

OFFICE SUPPLIES (envelopes and postage) 101.90

TOTAL EXPENSES \$5,790.87

Miscellaneous Income for the past year breaks down as follows:

Dan LaLumia (part)	\$ 5.50	
Alice LaFrance (replacement parts)	<u>26.00</u>	\$31.50

At typing of this report, two bills remain unpaid as follows:

Homestretch \$296.88 (\$180.00-water rent for 1991;
\$116.88-property tax)

Dean & Connie Newberry \$35.00 (water rent)

Audited by:

Date:

ANNUAL REPORT OF THE PRUDENTIAL COMMITTEE CHAIRMAN
RANDOLPH FIRE DISTRICT NO. 1

On November 14, 1991, the Prudential Committee met at the Regan home to choose a new chairman. As you can see, I got the job.

Things went smoothly for awhile until on February 10, 1992 we received a letter informing us that we had an unacceptably high coliform count in our January water samples. As you all know, we were required to give public notice of this high count.

However, thanks to Bill DeFlorio, we had a brand new chlorinator to turn on to remedy the problem. The chlorinator was put into service on February 12 and has remained on since that time.

Harry Wirtz and I met in February with Dick Eithier (VTC) and designed a coliform sampling plan which was drawn up and submitted to the Water Supply Division as required. I have not heard anything from them so it must have been accepted.

On March 18, Bill DeFlorio and I attended a Safe Water Drinking Act Workshop in Berlin where we learned that regulation and water testing requirements are only going to increase. We should be aware of the fact that someday we may be required to install and monitor very expensive filtering equipment.

Among some of the chores accomplished at the pumphouse this year was the installation of a new thermostat and outside strobe light to give warning when the pumphouse temperature gets near the freezing point. Also a number of tools were purchased to keep at the pumphouse for unexpected repairs.

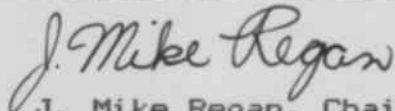
We had one incident when a 3 phase breaker on the pole outside the pumphouse tripped, putting the pumps out of service. Luckily, Bill DeFlorio discovered it almost immediately and called CVPS.

Just last Friday, Joel Parmelee dug up and replaced a badly corroded and leaking galvanized tee in the 1 1/2 inch line at Alice LaFrance's shutoff.

Some of the things we need to think about discussing are:

- 1) Installing better drainage around the pumphouse;
- 2) Starting work on a new and complete map of the water system;
- 3) Joel Parmelee informs me that there are 2 shutoffs in the system that no longer operate: one near Lyle Ladieu's and one near Dean Newberry's; and,
- 4) When we feel we can turn the chlorinator off.

Respectfully submitted,



J. Mike Regan, Chairman
May 19, 1992

People on the Randolph Center Water System in the Town of Randolph are advised that their drinking water exceeded the Maximum Contaminant Level (MCL) for total coliform bacteria for the month of January 1992.

The United States Environmental Protection Agency (EPA) sets drinking water standards and has determined that the presence of total coliforms is a possible health concern. Total coliforms are common in the environment and are generally not harmful themselves. The presence of these bacteria in drinking water, however, generally is a result of a problem with water treatment or the pipes which distribute the water, and indicates that the water may be contaminated with organisms that can cause disease. Disease symptoms may include diarrhea, cramps, nausea, and possibly jaundice, and any associated headaches and fatigue. These symptoms, however, are not just associated with disease causing organisms in drinking water, but also may be caused by a number of factors other than your drinking water. EPA has set an enforceable drinking water standard for total coliforms to reduce the risk of these adverse health effects. Under this standard, no more than 5.0 percent of the samples collected during a month can contain these bacteria, except that systems collecting fewer than 40 samples per month that have one total coliform positive sample per month are not violating the standard. Drinking water which meets this standard is usually not associated with a health risk from disease-causing bacteria and should be considered safe.

The chlorinator at the Fire District Pump House has been turned on, and ~~will remain on for approximately thirty days as a precautionary measure~~ to correct this problem and to ensure that our water is safe.

If you have any questions, you may contact me at 728-9869 or the Vermont Department of Health, Environmental Health Division, 60 Main Street, Box 70, Burlington, VT , 05402, 863-7220 or 1/800/439-8550.

SIGNED:

J. Mike Regan _____ 2/19/92

J. MIKE REGAN
Randolph Center Water System
(Randolph Fire District #1)

mcr
2/92

ANNUAL MEETING OF
RANDOLPH CENTER FIRE DISTRICT # 1
MAY 19th, 1993

1993

MEETING WAS CALLED TO ORDER AT 7:00 PM BY MIKE REGAN, CHAIRMAN.
7 MEMBERS WERE PRESENT.

ARTICLE 1. JAN FLOYD WAS REELECTED CLERK.

ARTICLE 2. THE PRUDENTIAL COMMITTEE'S REPORT WAS READ BY MIKE REGAN
AND ACCEPTED.

THE TREASURER'S REPORT WAS READ BY COLLEEN REGAN AND ACCEPTED.
THE SECRETARY'S REPORT WAS READ BY JAN FLOYD AND ACCEPTED.

ARTICLE 3. HARRY WIRTZ WAS ELECTED TO THE PRUDENTIAL COMMITTEE FOR A TERM OF
THREE YEARS.

ARTICLE 4. COLLEEN REGAN WAS REELECTED TREASURER.

ARTICLE 5. COLLEEN REGAN WAS REELECTED COLLECTOR OF RENTS AND TAXES.

ARTICLE 6. ENNIS DANIEL, LYLE LADIEU, AND DAN LANGONE WERE ELECTED AUDITORS
FOR A TERM OF ONE YEAR. BECKY SEYMOUR IS AN ALTERNATE.

ARTICLE 7. BILL DEFLORIO WAS REELECTED TO BE OUR ENGINEER.

ARTICLE 8. THE TAX RATE WAS VOTED TO REMAIN THE SAME - 8¢ ON \$100.

A POSSIBLE RAISE WAS DISCUSSED - IT WILL BE NECESSARY AT SOME POINT.

ARTICLE 9. NEW BUSINESS:

CAROLYN WILL PASS OUT SAMPLE BOTTLES IN THE FUTURE FOR LEAD
TESTING REQUIRED BY THE STATE. TEST SITES WERE DETERMINED. WE
WILL HELP.

WE DISCUSSED SURVEYING THE BOUNDARIES OF THE DISTRICT, BUT
DETERMINED THIS HAS BEEN DONE IN THE PAST AND MAPS MUST SHOW
THIS. WE WILL LOCATE SUCH MAP AND HAVE PRINTS MADE AND
AVAILABLE. DETERMINING EXACT BOUNDARIES IS NECESSARY
AS THE AREA IS BEGINNING TO DEVELOP, IN AND AROUND OUR DISTRICT.

MEETING WAS ADJOURNED.

Jan Floyd
JAN FLOYD, CLERK

RANDOLPH FIRE DISTRICT NO. 1
TREASURER'S REPORT
MAY 1, 1992 to MAY 1, 1993

CHECKING ACCOUNT BALANCE AT 5/1/92	\$ 1,599.60
COLLECTIONS - Water Rents and Taxes	8,004.74
MISCELLANEOUS INCOME	47.26
CASH ON HAND	.15
87 POSTAGE STAMPS ON HAND @ 5/1/93	25.23
INTEREST EARNED ON SAVINGS	681.40
SAVINGS ACCOUNT BALANCE AT 5/1/92	18,214.70

BUSINESS TRANSACTED

\$28,573.08

PAID OUT - Expenses	\$ 7,350.86
CASH ON HAND	.15
87 POSTAGE STAMPS ON HAND AT 5/1/93	25.23
SAVINGS ACCOUNT BALANCE AT 5/1/93	18,896.10
CHECKING ACCOUNT BALANCE AT 5/1/93	2,300.74

BUSINESS TRANSACTED

\$28,573.08

Respectfully submitted,

M. Colleen Regan
M. Colleen Regan

Audited by:

Daniel B Longone
Ernie E. Daniel
Lyle Ladieu

Date:

7/22/93
7-22-93
7-22-93

Expenditures for the Fire District year 1992/1993 were as follows:

MISCELLANEOUS:

Water test bottles	\$ 97.15
Repairs to main	1,643.67
Parts, tools, chlorine & supplies	886.49
Springhouse mowing	35.00
Northeast Water Assn. membership dues	50.00
Ad in the Times-Argus	23.98
Pumphouse drainage	1,173.64

Total Miscellaneous Expenses: \$3,909.93

CVPS 2,566.97

PRUDENTIAL COMMITTEE, CLERK AND TREASURER (1991/1992) 550.00

INSURANCE 238.00

OFFICE SUPPLIES 85.96

TOTAL FIRE DISTRICT EXPENSES 92/93: \$7,350.86

MISCELLANEOUS INCOME consisted of a payment from Seth Maher for repair parts in the amount of \$47.26.

There are no outstanding bills -- all taxes and water rents have been paid.

Audited by:

Date:

Daniel B Langone

7/22/93

Ernie E. Daniel

7-22-93

Lyle Ladieu

7-22-93

RANDOLPH FIRE DISTRICT NO. 1
ANNUAL REPORT OF THE PRUDENTIAL COMMITTEE CHAIRMAN
1992 - 1993

This past year started off on a positive note when we passed the very expensive tests for inorganic and volatile organic chemicals. We came in well below maximum contaminant levels on all chemicals tested for.

On August 6th, Joel Parmelee replaced the 1 1/2 inch valves at both the north and south ends of the 6 inch main; one being in front of Lyle Ladiou's, and the other across the road from Seth Maher's. While they were at it, Lyle put a new shut-off in his service line.

About the same time, a leak was discovered in Seth Maher's service line under the East Bethel Road. Joel also repaired this, adding a new shut-off on the west side of the road and leaving the original shut-off on the east side.

Also about the same time, Dan Langone moved his service line so it would not be under his expanded driveway.

On August 11, we received a letter from the Water Supply Division stating that VTC had forgotten to take the extra water samples in July that were required because of a bad sample in June. We were required to publish a Public Notice of this mistake in the Times-Argus.

On August 24, we sent a letter to our Senators in Washington urging them to pass a bill that will ease off on some of the ever-increasing Safe Water Drinking Act regulations. Regulations such as adding 25 new chemicals each year which we are required to test for. We received encouraging responses from both Senators.

Responding to a complaint from the Center Fire Department, on September 19, Bill DeFlorio and I rebuilt a leaking fire hydrant across from Seth Maher's.

On September 25, Colleen received a letter from Attorney Peter Nowlan stating that it was his understanding that the Catamount property was not in the Fire District and, consequently, did not owe any taxes. I went to his office to discuss the matter, explaining that Alice LaFrance had told me that she informed the owners of the property when they bought it from her that it was indeed in the Fire District. Attorney Nowlan was very polite and said that he would explore the matter further. They subsequently paid the tax bill.

On October 20, the service line at the Wheatley home sprung a serious leak. Bill and I went to locate the shut-off for Jill. We left the shut-off wrench so they could turn the water off when Stan Wheatley came to make the repair.

On October 29, Richard Moses installed a new drainage system around the pumphouse. He also put down gravel for a driveway from the LaFrance property to the pumphouse.

At the same time, Joel replaced the old 1 1/2 inch galvanized steel pipe that pumps into the 6 inch PVC line outside the pumphouse. The new line is black PVC.

On April 7, Joel dug up and repaired another leak in Alice LaFrance's service line, accidentally breaking the 1 1/2 inch main in the process. He added some gravel to the area in hopes of preventing any future leaks.

Some items that will need our attention in the following year are:

1) Between July 1 and December 31, we must conduct initial tap water monitoring for lead and copper at 20 sites that contain copper pipes with lead solder installed after 1982. VTC has agreed to take 10 of the samples on the campus, so we must find 10 homes that have copper pipes with lead solder installed after 1982. We must repeat these tests again between January and July 1994. We must also test for nitrate and nitrite before the end of 1993. Some major sources of these chemicals are wastewater, animal feed lots, septic systems, and manured or fertilized agricultural lands.

2) If time and funds permit, VTC would like to install a direct pumping line from our pumphouse to the area of the maintenance building.

3) VTC plans this summer to completely drain, sandblast and refinish the interior of the water tower. Needless to say, this will be a major disruption to the water system, requiring us to run our pumps almost continuously. The work should take about 2 weeks. We should send a notice to all water users informing them of the need to reduce water use during this process.

Respectfully submitted,

J. Mike Regan

J. Mike Regan, Chairman
Prudential Committee
May 18, 1993

ANNUAL MEETING OF
RANDOLPH CENTER FIRE DISTRICT #1
MAY 17, 1994

MEETING WAS CALLED TO ORDER AT 7:00 PM BY MIKE REGAN,
CHAIRMAN. 8 MEMBERS WERE PRESENT.

- ARTICLE 1. JAN FLOYD WAS REELECTED CLERK.
- ARTICLE 2. THE PRUDENTIAL COMMITTEE'S REPORT WAS READ BY
MIKE REGAN AND ACCEPTED.
~~THE TREASURER'S~~
THE TREASURER'S REPORT WAS READ BY COLLEEN REGAN AND ACCEPTED.
THE SECRETARY'S REPORT WAS READ BY JAN FLOYD AND ACCEPTED.
- ARTICLE 3. MIKE REGAN WAS ELECTED TO THE PRUDENTIAL COMMITTEE FOR A
TERM OF 3 YEARS.
- ARTICLE 4. COLLEEN REGAN WAS REELECTED TREASURER.
- ARTICLE 5. COLLEEN REGAN WAS REELECTED COLLECTOR OF RENTS AND TAXES.
- ARTICLE 6. ENNIS DANIEL, LYLE LADIEU, AND DAN LANGONE WERE ELECTED
AUDITORS FOR A TERM OF ONE YEAR. BECKY SEMOUR IS AN
ALTERNATE.
- ARTICLE 7. BILL DEFLORIO WAS REELECTED TO BE OUR ENGINEER.
- ARTICLE 8. THE TAX RATE WAS VOTED TO BE 9¢ ON \$100⁰⁰,
UP FROM LAST YEAR'S RATE OF 8¢ ON \$100⁰⁰.
RENTS (OR USER FEE) MUST GO UP \$130⁰⁰ EACH HOOKUP
AND SINGLE USER PER YEAR. IT WILL BE \$5⁰⁰ MORE FOR
EACH ADDITIONAL PERSON IN THE HOUSEHOLD - SO
\$45⁰⁰ FOR ONE PERSON, \$50⁰⁰ FOR 2 PEOPLE, \$55⁰⁰ FOR 3
PEOPLE PER EACH SIX MONTH PERIOD.
(\$45⁰⁰ BASE WITH ONE PERSON AND \$5⁰⁰ EACH ADDITIONAL USER)
- ARTICLE 9. UTC WILL BE BILLED FOR 1/2 THE QUARTERLY FEE
FOR THE "PERMIT TO OPERATE FEE" LEVIED BY THE
STATE.

~~ARTICLE~~

IT WAS DETERMINED THAT HOMEOWNER RESPONSIBILITY
FOR WATER SYSTEMS BEGINS AT THE SHUT OFF. THE
FIRE DISTRICT WILL OWN THE SHUT OFF & PIPE TO
MAIN LINE AND THE MAIN LINE. THIS GIVES THE DISTRICT
CONTROL OVER THE TYPE AND QUALITY OF EQUIPMENT
AND WORK USED TO INSTALL OR REPAIR LINES, HOOKUPS,
AND SHUT OFFS. BEYOND THE SHUTOFF ON THE
BUILDING SIDE BECOMES THE HOMEOWNERS RESPONSIBILITY.

THE MOTION WAS MADE AND CARRIED FOR MIKE REGAN TO BILL THE FIRE DISTRICT FOR EXTRA TIME HE PUTS IN ON FIRE DISTRICT BUSINESS LIKE REPAIRS AND BREAKS.

THE DISTRICT WOULD LIKE TO INSULATE AND VINYL SIDE THE PUMP HOUSE. IT WILL BE A SMALL JOB AND WILL BE DONE AT THE CONVENIENCE OF THE PRUDENTIAL COMMITTEE.

UTC WILL BE PUTTING A NEW PIPE LINE MAIN FROM OUR MAIN WEST OF THE PUMP HOUSE TO VTC AS A BACK UP SUPPLY LINE FOR EITHER THEM OR US IN CASE OF A DOWN PUMP ON EITHER SIDE. THIS INSURES NO ONE IS WITHOUT WATER.

WE WILL RUN A PIPELINE FROM THE NEW VTC MAIN TO THE FIRE HOUSE AND PUT A HYDRANT THERE FOR THE TANKERS TO FILL UP AT. HOPEFULLY THIS WILL ELIMINATE ANY PROBLEM OF BACK PRESSURE WHEN THE TANKER "SUPPLY IN" LEVER IS SLAMMED SHUT WHEN FILLING, PIPE & SHUT OFFS WERE DAMAGED BY THIS DURING THE MESSIER FIRE.

WE WOULD LIKE TO RUN AN 1 1/2" PIPE FROM FLOYD FULLERS TO TRASK, DANIELS AND STOKES AND MAKE A LOOP SYSTEM. WE WOULD EXTEND THE 6" MAIN TO ALICES WITH A HYDRANT.

THE BILLING FOR THE SCHOOL AND THE CAMPGROUND WILL BE ADJUSTED AT THE SAME PERCENTAGE AS EVERYONE ELSE'S RAISED WATER BILL BY THE CLERK.

MEETING WAS ADJOURNED.

CLERK 1st 1st 1st
JAN FLOYD, CLERK
TO PRUDENTIAL MEETING

meeting - 5-17-94 @ 7:00 P.M.

RANDOLPH FIRE DISTRICT NO. 1
TREASURER'S REPORT
MAY 1, 1993 to MAY 1, 1994

CHECKING ACCOUNT BALANCE AT 5/1/93	\$ 2,300.74
COLLECTIONS - Water Rents and Taxes	7,214.86
MISCELLANEOUS INCOME	192.76
CASH ON HAND	.15
34 POSTAGE STAMPS ON HAND @ 5/1/94	9.86
INTEREST EARNED ON SAVINGS	573.28
SAVINGS ACCOUNT BALANCE AT 5/1/93	18,896.10

BUSINESS TRANSACTED \$29,187.75

PAID OUT - Expenses	\$13,238.01
CASH ON HAND	.15
34 POSTAGE STAMPS ON HAND AT 5/1/94	9.86
SAVINGS ACCOUNT BALANCE AT 5/1/94	13,469.38
CHECKING ACCOUNT BALANCE AT 5/1/94	2,470.35

BUSINESS TRANSACTED \$29,187.75

Respectfully submitted,

M. Colleen Regan

M. Colleen Regan

Audited by:

Date:

Ernie Blangone
Daniel Blangone

5-16-94

5-16-94

Lyle Ladieu 5-16-94

10438.18
2561.83
237.

Expenditures for the Fire District year 1993/1994 were as follows:

MISCELLANEOUS:

Water tests	\$1,811.09
Vermont operating certificate fee	176.91
Water association dues	60.00
Pump and chlorinator repairs	480.44
Parts for various line repairs	1,025.70
Bill DeFlorio (labor and expense reimbursements)	1,199.93
Parmelee Plumbing & Heating (labor & parts on various line breaks)	2,717.85
Backhoe work (Salls)	2,295.00
Mowing at Springhouse (Daniel)	37.50

Total Miscellaneous Expenses: \$ 9,804.42

CVPS 2,561.83

PRUDENTIAL COMMITTEE, CLERK AND TREASURER (1992/1993) 600.00

CO-OP FIRE INSURANCE 238.00

OFFICE SUPPLIES 33.76

TOTAL FIRE DISTRICT EXPENSES 93/94: \$13,238.01

MISCELLANEOUS INCOME consisted of payments from Ennis Daniel (\$39.28), L. M. Walling (\$70.48), and Robert Braun (\$83.00) for parts used in water service repair.

As of the date of this report, there are outstanding bills as follows:

William Dupras (repairs)	\$243.57
Randolph Center Fire Department (repairs)	\$190.10 PAID 5-14-94
Dean & Connie Newberry (water rents & taxes)	\$79.72

Audited by:

Date:

RANDOLPH FIRE DISTRICT NO. 1
ANNUAL REPORT OF THE PRUDENTIAL COMMITTEE CHAIRMAN
1993-1994

This has been a very busy and expensive year.

On June 14, I sent in the samples for nitrate and nitrite testing from which we received good results.

On July 28, Greg Bostock, the Regional Head of the Water Supply Division, came down to inspect our entire system after which he presented us with a nice, long list of new monitoring requirements.

One of the new requirements was testing for lead and copper. The first round we completed on September 2. All samples were under the maximum contaminant level.

On October 10, we conducted our first Microscopic Particulate Analysis. This test involves sending 1000 plus gallons of water from the spring through a filter. The filter is then analyzed to determine if a spring is surface water influenced. The results of the test showed the risk of such influence is low.

On November 10, Joel replaced the shutoffs for both Buddy Braun and Mack Walling. Unfortunately, it turns out that the valve thought to be Braun's was from some unknown abandoned line. Bill DeFlorio used a locating device to trace the pipe from Braun's house to the real shutoff and found it two feet from the one Joel had replaced.

The Prudential Committee met on December 2 to approve plans for the Penny Brook well pipeline replacement. We also discussed buying a second chlorine pump and decided against it. Bill said he could get a new one in a day if it was necessary.

A temporary operating permit was issued to the Fire District on January 10. It included demands to record daily water volume amounts and to measure the amount of chlorine in the water each day. These values must be submitted to the State in monthly reports.

Rough use of the fire hydrant in front of Olivet's during the Messier fire on February 3 caused a break in the 1 1/2 inch main north of Ladieu's and in a corroding galvanized fitting in the line to the former Spooner house. The main was repaired on the 4th and the Spooner line on Saturday the 5th.

On February 17, we did a required Radionuclide test which proved to be well within safe levels.

March 26 found Bill DeFlorio repairing another leak. This time in the 1 1/2 inch line to the Firehouse in front of Harry Wirtz's home. Bill said the line was of very poor quality and breaks easily.

The major expense of the year started on April 7 when work began on the line that served Sarah Dupras and Esther Nelson. Bill DeFlorio and Joel Parmelee, with the help of Duane Salls, dug it up to find that the main leak was under Route 66. The next day, Joel tried to flush a line under the road using water pressure, but was unsuccessful after getting about halfway under. Consequently, Bill called in a crew from the Lamaille Construction Company and, on the 15th, they succeeded in boring a 6 inch steel casing under the road through which was placed a new 3 inch ductile iron pipe. On the 18th, the job was finished with a new 1 inch copper line from the 3 inch pipe to the junction of the Dupras and Nelson lines.

On April 9, we received our first permit to operate fee. The bill for 3 months is \$128.94. We should discuss how VTC should share the cost of this fee.

On April 19, Joel Parmelee dug up the 1 1/2 inch main past Ladieu's where it had broken in February to reattach Floyd Fuller's line since a test of his well water showed its bacteria level too high to be safe. Unfortunately, when Floyd's line was turned on, it leaked badly in several places. Consequently, on May 9, a new 1 1/2 inch line was laid from the new 3 inch line under Route 66 south on the east side of the road to in front of Floyd Fuller's house and a new service to the house was installed. The cost of this work was shared by Mr. Fuller and the District since the 1 1/2 inch line could sometime serve other houses.

On April 26, Bill DeFlorio located the shutoff to the Church and Joel, with the help of a welder, thawed the pipe which had been frozen for sometime.

On May 3, we received results from our spring edition of the Microscopic Particulate Analysis which was conducted on April 12. Again, it showed low probability of surface water influence.

On May 13, a small leak at Bill Dowd's shutoff was fixed by Joel Parmelee.

And finally, on May 13 the samples for our second round of lead-copper tests were delivered to the lab by Colleen. The results have not yet been received.

Items of concern for the upcoming year include:

1) The new Phase II and Phase V chemical testing program which, over the next 9 years, is estimated to cost the Fire District at least \$12,000. We must also conduct a test for asbestos.

2) Sometime soon, VTC will be installing a new 6 inch main that will run from near the maintenance building to connect with our 6 inch main behind the Firehouse. During this work, we hope to install a new fire hydrant next to the Firehouse.

3) We need to make a concrete decision on where Fire District-owned water lines end and Homeowner-owned lines begin so that future billings for work performed will be consistent.

4) We are required to submit to the Water Supply Division a Source Protection Plan which, among other things, is a comprehensive study of all sources of pollution within a 3,000 foot radius around our spring.

Respectfully submitted,

J. Mike Regan

J. Mike Regan, Chairman
May 17, 1994

Dear Neighbors:

I thought I'd send a note along with the bills in order to let you know about some of the things that have been going on in the water system and to show where some of the money goes.

The Safe Drinking Water Act passed by the U. S. Congress has added many new restrictions, regulations and expenses to public water systems. Some of the new tests we have conducted this past year include the following:

<u>TEST</u>	<u>PURPOSE</u>	<u>COST</u>
Nitrate and Nitrite	To check for the presence of fertilizer and sewage residues	\$ 20.00
Lead and Copper	To see if these elements are dissolved into the water in households that have copper pipes with lead solder	\$400.00
Microscopic Particulate Analysis	To determine if our spring is surface water influenced	\$375.00

So far, the results of all of these tests have been good. However, we must repeat all of these tests again this year. If we fail any of them, we will be required to install expensive new treatment equipment.

I would like to thank Carolyn Lumbra, Harry Wirtz, Jan Floyd, Jill Wheatley, Carol Squire, Dan Langone and Ennis Daniel for helping with the Lead and Copper Test, and Colleen for delivering the samples to the labs in Burlington and Essex Junction.

I would also like to thank Bill DeFlorio for all of his help. Bill is the person who really keeps the hardware in this system going.

The Randolph Center Water System, a public water system under the laws of the State of Vermont, was issued a Temporary Operating Permit on January 10, 1994.

The Randolph Center Water System is actively working to replace the transmission main from the Penny Brook Well to the Vermont Technical College distribution system including the installation of a length of large diameter pipe to achieve the required minimum disinfectant contact time, to install a watertight cap on the Penny Brook Well, to construct a barrier surrounding the isolation area for the Penny Brook Well, to develop an Operations and Maintenance Manual, and to start development of a Source Protection Plan.

I would love to see everyone at the Annual Fire District (Water System) Meeting that takes place every year on the third Tuesday in May. This year, that's May 17th, at the Fire House at 7:00 p.m.

If you have any questions or comments, please don't hesitate to call me at 728-9869.

Sincerely,

J. Mike Regan

J. Mike Regan
Chairman, Prudential Committee

July 2, 1994

Dear Neighbors,

For the past several years, it has not been necessary to increase the amount we charge ourselves for maintaining the water system. However, because of increased water testing required by the Safe Drinking Water Act, we must raise the basic water rent from \$25.00 (semi-annual) to \$40.00. This amount covers one household plus one person; each additional person adds \$5.00. The tax rate goes from 8¢ to 9¢ per \$100.00. This only increases our revenue by about \$2,600.00 per year.

Water testing expenses this past year totalled \$1,811.09. New Phase II/V required testing for harmful chemicals will add approximately \$1,400.00 per year for the next 9 years. Another added cost has been a new tax levied on the water district by the Vermont Water Supply Division to cover the administration costs of the Safe Drinking Water Act. The amount of this tax is 2¢ per 1,000 gallons of water used, which amounts to an additional expense of \$500.00 per year. Incidentally, VTC so far has declined to pay any part of this tax, even though they use more than half of the water pumped in this system.

Maintenance, repairs and upgrades have also been extremely expensive this year. From May 1, 1993 to date, they amount to approximately \$19,000.00. Necessary improvements which we will be adding to the system this summer will include a new fire hydrant for the fire station; replacing the old and brittle 1 1/2-inch plastic pipeline (it broke last winter) between Lyle Ladieu's and Alice LaFrance's, installing a new 6-inch ductile iron pipe; and, adding a new fire hydrant near Alice's.

Despite all this, our water is still cheaper and of far higher quality than that of Randolph Village.

As always, if you have any questions or comments, please call me at 728-9869.

Sincerely,



J. Mike Regan, Chairman
Prudential Committee
Randolph Fire District No. 1

JMR:mcr

July 5, 1994

Board of Selectmen
C/O Municipal Offices
Drawer B
Randolph, Vermont 05060

Dear Board Members:

I am writing on behalf of the Randolph Fire District #1 to request that we be given \$13,000 from the Community Development Action Grant Program for improvements to our water system.

As was stated in the meeting at Bolton Valley in November of 1988, and the 1988 Randolph Town Report, the money from this fund was to be set aside for capital improvements in the Town. We would like to use \$13,000 of this fund for capital improvements to the Randolph Fire District #1's water distribution and fire protection systems. We are planning to add two (2) fire hydrants and replace 700 feet of 1.5 inch plastic pipe with a 6 inch pipe and add 150 feet of new 6 inch pipe to the fire house, to replace the 1.5 inch plastic pipe that runs 1500 feet down Furnace Street. As is required by the Grant Program, these capital improvements would benefit water district residents of all income levels who are, or will be, on the system.

Thank you for taking the time to read this letter and for considering our request. We look forward to hearing from you and to beginning our project with the help of these funds. If you have any questions concerning this request, please feel free to contact Jan Floyd at 728-5333, Harry Wirtz at 728-4409 , or Bill DeFlorio at 728-3077.

Sincerely,

The Randolph Fire District #1
Prudential Committee

Jan O. Floyd
Clerk

Annual Meeting of
Randolph Fire District # 1
May 16, 1995

Meeting was called to order at 7 PM by Mike Regan, Chairman. 9 members were present.

Article 1. Jan Floyd was reelected clerk.

Article 2. The Prudential Committee's Report was read by Mike Regan and accepted.
The ~~Treasurer's~~ ^{Secretary's} report was read by Jan Floyd and accepted.
The Treasurer's Report was read by Colleen Regan and accepted.

Article 3. Carolyn Lumora was reelected to the Prudential Committee for a term of 3 years.

Article 4. Colleen Regan was reelected Treasurer.

Article 5. Colleen Regan was reelected collector of rents and taxes.

Article 6. Ennis Daniels, Lyle Ladieu and Dan Langone were elected auditors for a term of one year. Becky Seymour is an alternate.

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

Article 8. The tax rate was voted to be 6¢ on \$100⁰⁰.

Article 9. The water usage of a sprinkler system inside a building was discussed. There seems to be no need to bill extra for this, as it would save water in the long run in case of fire.

The procedure for withdrawing a parcel of land or a building from the district was

DISCUSSED. VERMONT PURE MAY WISH TO WITHDRAW AND WE WANTED TO BE CLEAR ON WHAT WAS REQUIRED FOR THEM TO DO SO.

THE FEE CHARGED TO THE CENTER SCHOOL HAS BEEN UPGRADED. THE \$4⁰⁰ FEE PER HEAD OF LIVESTOCK (HORSE, COW ETC) STILL STANDS.

THERE WAS ALSO DISCUSSION ABOUT THE FEE TO HAUL WATER FROM OUR SYSTEM TO A FIRE OUTSIDE THE DISTRICT. THE TOWN INVOLVED GETS THE BILL FOR THAT AND RIGHT NOW THE FEE STANDS AT \$15⁰⁰ PER LOAD.

THE STATE IS REQUIRING AN ENGINEER DO A "SOURCE ^{PROTECTION} PLAN" OF THE WATER SOURCE AREA. HARRY WIRTZ, BEING A REGISTERED ENGINEER IN VERMONT, WAS ASKED TO DO THIS FOR US.

MEETING WAS ADJOURNED.

John Flannery
CLERK

RANDOLPH FIRE DISTRICT NO. 1
TREASURER'S REPORT
MAY 1, 1994 to MAY 1, 1995

CHECKING ACCOUNT BALANCE AT 5/1/94	\$ 2,470.35
COLLECTIONS - Water Rents and Taxes	9,707.95
MISCELLANEOUS INCOME	12,138.22
CASH ON HAND	.15
70¢ POSTAGE STAMPS ON HAND @ 5/1/95	22.40
INTEREST EARNED ON SAVINGS	139.94
SAVINGS ACCOUNT BALANCE AT 5/1/94	13,469.38

BUSINESS TRANSACTED

\$37,948.39

PAID OUT - Expenses	\$24,884.02
CASH ON HAND	.15
70¢ POSTAGE STAMPS ON HAND AT 5/1/95	22.40
SAVINGS ACCOUNT BALANCE AT 5/1/95	1,609.32
CHECKING ACCOUNT BALANCE AT 5/1/95	11,432.50

BUSINESS TRANSACTED

\$37,948.39

Respectfully submitted,

M. Colleen Regan

M. Colleen Regan

Audited by:

Date:

Daniel B Langone
Lyle Radwin
Ernie G. Daniel

5-15-95
5-15-95
5-15-95

Expenditures for the Fire District year 1994/1995 were as follows:

MISCELLANEOUS:

Repairs, maintenance, additions & improvements to water system	\$18,346.19
Water tests	1,841.07
Landscaping and mowing	835.00
Permit to operate fees	367.85
Rebuild pump & pump installation	214.27
Pump rental	178.00
Attorney fees re: collection of overdue Vermont Pure taxes	90.00
Northeast Water Association dues	50.00
Tools	15.04

Total Miscellaneous Expenses: \$21,937.42

CVPS 2,038.29

PRUDENTIAL COMMITTEE, CLERK AND TREASURER (1993/1994) 600.00

CO-OP FIRE INSURANCE 238.00

OFFICE SUPPLIES 70.31

TOTAL FIRE DISTRICT EXPENSES 94/95: \$24,884.02

MISCELLANEOUS INCOME consisted of \$10,000.00 received from the Town of Randolph, and \$2,138.22 in new hookup fees and parts (Floyd Fuller and the Randolph Center School sprinkler system) and in reimbursements for parts used in water service repair (Randolph Center Fire Department, William Dupras and Farnham's Auto Body).

As of the date of this report, there are outstanding bills as follows:

William Dowd	\$45.00 (Paid 5/10)
Farnham's Auto Body	\$40.00
Randolph Center Fire Department	\$40.00 (Paid 5/2)
Dean & Connie Newberry (water rent)	\$55.00
Vermont Pure Springs	\$962.06 (+ interest)

Audited by:

Date:

Daniel B Langme

5-15-95

Lyle Radieu

5-15-95

Ernie E. Daniel

5-15-95

ANNUAL REPORT OF THE PRUDENTIAL COMMITTEE CHAIRMAN
RANDOLPH FIRE DISTRICT NO. 1
1994-1995

Fortunately, the sight of water gurgling up through the ground where it shouldn't be was a less frequent occurrence this past year.

On July 14th, a new fire hydrant was installed next to the firehouse while VTC was installing a new 6-inch line from in front of the Maintenance Building connecting to our 6-inch line coming from the spring pumphouse.

On July 15th, a water sample was taken from the cemetery hydrant to check for asbestos. None was found. This required test cost \$225.00.

On July 22nd, water testing continued with samples taken from the spring for Volatile Organic Chemicals. None were found.

July 25th dawned with Bill DeFlorio supervising the installation of a new 6-inch ductile iron pipe from in front of Lyle Ladieu's, north to Alice LaFrance's. This line replaced an old, brittle 1 1/2-inch plastic line. A new fire hydrant was installed in front of Alice's, at the end of the line.

On August 2nd, I went to meet with Bruce MacDonald of Vermont Pure to explain why they owe us taxes and how to withdraw from the Fire District if they so desire.

On October 7th, the Randolph Center School connected a 4-inch ductile iron pipe to the 6-inch main in front of the School to charge their new sprinkler system.

Thanks to very helpful persuasion from Bill DeFlorio, Al Floyd and Wes Herwig, the Randolph Selectmen voted to grant the Fire District \$10,000.00 for infrastructure improvement. The check was received on November 2nd, just in time to keep the checkbook from going into the red.

On December 15th, the Water Supply Division granted us a 3-year Permit to Operate. Before the three year period is up, we must complete an Operation and Maintenance Manual and a Source Protection Plan.

On February 12th, I took samples from the spring for the first round of Synthetic Organic Chemical testing. These tests cost over \$900.00.

While taking the monthly meter reading on March 1st, I discovered that the utility pole outside the pumphouse had shorted, partially burning the pole and leaving the pumphouse without 3-phase power. Bill DeFlorio called CVPS and the pole was replaced the following day. Thanks to Pierre LaFrance for clearing a road through the snow using the Daniel's snowblower.

On April 6th, I took more spring samples for Volatile Organic and Inorganic Chemicals and Nitrate tests. Water testing so far has found no contaminants exceeding maximum contaminant levels.

On April 10th, I received a letter from Vermont Pure stating that they were withdrawing from the Fire District and were not paying the taxes owed.

On April 12th, I went to see Peter Nowlan to discuss the Vermont Pure situation. He subsequently sent them a letter explaining in detail the procedure they must follow to withdraw from the District, and the fact that they must pay the taxes owed, including interest and penalty. As of this date, we still have not received any tax payment or a proper legal notification and request for the Fire District to have a vote on their withdrawal.

Respectfully submitted,

J. Mike Regan
J. Mike Regan

May 16, 1995
JMR:mcr

ANNUAL MEETING OF
RANDOLPH FIRE DISTRICT #1
MAY 21, 1996

1996

MEETING WAS CALLED TO ORDER AT 7:30 BY MIKE REGAN, CHAIRMAN. 5 MEMBERS WERE PRESENT.

ARTICLE 1. JAN FLOYD WAS REELECTED CLERK.

ARTICLE 2. THE PRUDENTIAL COMMITTEE'S REPORT WAS READ BY MIKE REGAN AND ACCEPTED.

THE SECRETARY'S REPORT WAS READ BY JAN FLOYD AND ACCEPTED.

THE TREASURER'S REPORT WAS READ BY COLLEEN REGAN AND ACCEPTED.

ARTICLE 3. HARRY WIRTZ WAS REELECTED TO THE PRUDENTIAL COMMITTEE FOR A TERM OF 3 YEARS.

ARTICLE 4. COLLEEN REGAN WAS REELECTED TREASURER.

ARTICLE 5. COLLEEN REGAN WAS REELECTED COLLECTOR OF RENTS AND TAXES.

ARTICLE 6. ENNIS DANIES, LYKE LADIEU AND DAN LANGONE WERE ELECTED AUDITORS FOR A TERM OF ONE YEAR.

ARTICLE 7. BILL DEFLORO WAS REELECTED TO BE OUR ENGINEER.

ARTICLE 8. THE TAX RATE WAS VOTED TO BE 6¢ AND \$100⁰⁰.

ARTICLE 9. A NEW HYDRANT IS NEEDED BY DEFLORIO, ONE THAT IS PROPER SIZE WITH MODERN FITTINGS TO FIT THE FIRE APPARATUS. ALL OTHER HYDRANTS ARE UP TO CODE.

JAN FLOYD QUESTIONED WHETHER THERE WOULD BE A POSSIBILITY OF THE MAIN FREEZING NEAR THE SITE WHERE THE NEW STATE ROAD SIGN CEMENT FOOTINGS WERE

PUT IN (BETWEEN MATHERS & THE CORNER HOUSE). BILL AND MIKE FELT THEY WERE RELOCATED FAR ENOUGH AWAY SO IT SHOULD NOT DRAW THE COLD DOWN IN CLOSE ENOUGH TO THE MAIN.

THE PUMP HOUSE NEEDS TO BE SIDED. THAT WILL BE A SMALL EXPENSE FOR THE COMING YEAR.

BILL IS ALMOST FINISHED ADAPTING THE VILLAGE OF RANDOLPH WATER REGULATIONS TO SUIT OUR DISTRICT. HE REQUESTED A MEETING OF OUR GROUP JUNE 19, 1996 AT 7 PM AT THE FIRE HOUSE SO THAT WE COULD GO OVER THEM AND MAKE SURE OUR NEEDS ARE MET. THEY WILL THEN BE FINALIZED, COPIES MADE, AND VOTED ON AT A LATER MEETING. WE VOTED TO ADOPT THESE RANDOLPH VILLAGE REGULATIONS, AS THEY WERE, ON AUGUST 23, 1988 TO COVER OUR NEEDS UNTIL WE HAD TIME TO ADAPT THEM FOR OUR SMALLER SYSTEM.

MIKE REGAN BROUGHT OUR INSURANCE PROGRAM UP FOR DISCUSSION. OUR POLICY COVERS THE SOURCE OF WATER SITE AND THE PUMP HOUSE AND EQUIPMENT. COLLEEN REGAN HAD DONE SOME EXCELLENT RESEARCH INTO INSURANCE AVAILABLE FOR OUR NEEDS IN THIS MODERN AGE OF LITIGATION! OUR BEST BET SEEMED TO BE TO JOIN "THE VT LEAGUE OF CITIES AND TOWNS" AND GET EXCELLENT COVERAGE THROUGH THEM FOR A VERY REASONABLE PRICE. THIS POLICY WILL PROTECT THE SYSTEM, THE OFFICERS AND COVER PRODUCT LIABILITY.

JAN FLOYD MADE THE MOTION TO ALLOW COLLEEN ~~TO~~ TO NEGOTIATE FURTHER AND JOIN VT LCT AND GET THE INSURANCE. THEY WILL ALSO BE A GOOD ^{INFO} RESOURCE.

MEETING WAS ADJOURNED.

Jan Floyd CLERK

CHAIRMAN'S REPORT
RANDOLPH FIRE DISTRICT NO. 1
ANNUAL MEETING
MAY 21, 1996

The year of the nursing home dilemma started off with a meeting on June 14th with Tom Windgardner, Dave Anderson, Bill Davidson and Terrian Manning at the Hospital. The water requirements of the nursing home was the subject of the meeting, at which the Fire District agreed to yield test our spring at Gifford's expense.

Unfortunately, the June water sample turned out to be coliform positive. We were required to issue a boil water notice on June 22nd and also met with Dr. Clark at VTC that day to discuss the situation. After taking water samples from several locations in the system, it was determined that our spring was the source of the contamination. So we turned up the chlorinator and, after obtaining clean sample results on 3 consecutive days, were able to rescind the boil water notice on June 24th.

While all of this was going on, our spring was tested for yield on June 23rd.

July 6th turned out to be a happy day when, during a specially-called meeting of the Fire District, the request of Vermont Pure Springs to be removed from the District was granted by unanimous vote.

On July 10th, the VTC well pump broke down. We began pumping from the Fire District spring for 16 hours a day until July 25th, at which time we cut back to 14 hours a day. The VTC pump was finally back on line on July 27th.

The Fire District had to supply water to VTC again from August 28th to September 1st while the VTC well was being yield tested.

On October 11th, we met with officials at Gifford and with Richard Vandenberg of Lincoln Applied Geology to discuss the results of the yield tests of the Fire District spring and the VTC well.

The VTC pump broke down again on November 18th. This time we pumped for 10 hours a day until November 29th.

On March 7th, we received permission from the Water Supply Division to change our coliform testing plan. Dick Ethier at VTC had asked me to make the request so that the Fire District does most of the summertime sampling.

On April 1st, I took water samples for required Nitrate and Cyanide tests. Results for both were well below maximum contaminate levels.

April 22nd turned out to be a rather embarrassing day for a certain auger operator working for the L & D Marking Co. Where he wanted to put a new road sign post turned out to be a place already occupied by our 6-inch water main. Thanks to a very rapid response from Bill DeFlorio, Joel Parmelee and Isaac Salls, the main was repaired and back on line by 8:00 p.m. that evening.

Items that need attention during the upcoming year include:

1. We must work on and hopefully complete our required Source Protection Plan and our Operation and Maintenance Manual. Both of these items must be complete before we can be granted a renewal to our Permit to Operate in a little over a year's time.
2. Again this year, VTC has said that they hope to be performing major maintenance to the water tower which will require us to curtail our water usage as much as possible.
3. Finally, this year we need to take 10 more Lead and Copper samples during June.

Respectfully submitted,

J. Mike Regan

J. Mike Regan, Chairman
Prudential Committee

JMR:mcr

ANNUAL MEETING OF
RANDOLPH FIRE DISTRICT #1
MAY 29, 1997

1997

1

MEETING WAS CALLED TO ORDER AT 7:00 BY MIKE
REGAN, CHAIRMAN. 9 MEMBERS WERE PRESENT.

ARTICLE 1. JAN FLOYD WAS REELECTED CLERK.

ARTICLE 2. THE PRUDENTIAL COMMITTEE'S REPORT WAS READ BY
MIKE REGAN AND ACCEPTED.

THE SECRETARY'S REPORT WAS READ BY JAN FLOYD AND
ACCEPTED.

THE TREASURER'S REPORT WAS READ BY COLLEEN REGAN AND
ACCEPTED.

ARTICLE 3. MIKE REGAN WAS REELECTED TO THE PRUDENTIAL
COMMITTEE FOR A TERM OF 3 YEARS.

ARTICLE 4. COLLEEN REGAN WAS REELECTED TREASURER.

ARTICLE 5. COLLEEN REGAN WAS REELECTED COLLECTOR OF
RENTS AND TAXES.

ARTICLE 6. ENNIS DANIELS, LYLE LADKEU AND WES HERWIG WERE
ELECTED AUDITORS FOR A TERM OF ONE YEAR.
JAN FLOYD WAS ELECTED ALTERNATE.

ARTICLE 7. BILL DEFLORIO WAS REELECTED TO BE OUR ENGINEER.

ARTICLE 8. THE TAX RATE WAS VOTED TO BE 6¢ ON \$100⁰⁰.

ARTICLE 9. UNDER NEW BUSINESS, COLLEEN REGAN RECOMMENDED
THAT BILL DEFLORIO BE REIMBURSED \$500⁰⁰ FOR
DAMAGE DONE TO HIS TRUCK. BILL VOLUNTEERED
HIS OWN TIME AND EQUIPMENT TO DO SOME ~~FIRE~~
DISTRICT REPAIRS AND IN THE PROCESS HIS NEW
TRUCK WAS DAMAGED. HIS INSURANCE COVERED ALL
BUT THE \$500⁰⁰ DEDUCTIBLE. THE MOTION WAS
MADE, SECONDED AND VOTED TO REIMBURSE BILL.

MAY 20, 1997

(2)

NEXT- BILL DEFLORIO ASKED ABOUT HAVING COPIES OF THE SECRETARY'S REPORTS GIVEN TO PRUDENTIAL MEMBERS AFTER EACH MEETING SO THAT "THINGS TO DO OR CONSIDER" DON'T GET FORGOTTEN AFTER THE MEETING IS OVER!

BILL WILL BE FINISHED THE "OPERATION & MAINTENANCE MANUAL" BY THE TIME IT IS REQUIRED DEC. 14, 1997. WE WILL CALL A LATER MEETING WHEN IT IS DONE, TO LOOK IT OVER AND VOTE ON ITS APPROVAL. VTC IS SUPPOSED TO HAVE THEIR SECTION DONE BY THEN, TOO. THE MANUAL OF WATER REGULATIONS FOR OUR DISTRICT WILL ALSO BE FINISHED UP AND BROUGHT UP FOR APPROVAL & ADOPTION.

IN THE PROCESS OF COMPLETING OUR "SOURCE PROTECTION PLAN", BILL HAS TALKED TO THE ZONING BOARD ABOUT OUR SOURCE AREA BEING TERMED A "CONSERVATION ZONE" ON THE TOWN ZONING MAP. THIS WILL MAKE IT KNOWN THAT THERE IS A PUBLIC WATER SOURCE IN THAT AREA AND WILL GIVE THE SURROUNDINGS PROTECTION.

SOME CONCERN WAS EXPRESSED BY SEVERAL PEOPLE ABOUT VTC PILING & STORING THEIR FARM'S COW MANURE SO CLOSE (ABOUT 100 FEET) TO PINNEY BROOK AND JUST UP STREAM FROM THEIR OWN WELL. HARRY WIRTZ SAID HE WOULD BRING IT TO DICK EITIER'S ATTENTION.

MEETING WAS ADJOURNED.

COPIES TO

BILL
MIKE
CAROLYN
HARRY

ANNUAL MEETING OF
RANDOLPH FIRE DISTRICT # 1
MAY 19, 1998

THE 59TH ANNUAL MEETING OF THE RANDOLPH FIRE DISTRICT # 1 IN RANDOLPH CENTER WAS CALLED TO ORDER AT 7:10 PM MAY 19, 1998 BY MIKE REGAN, CHAIRMAN. 8 MEMBERS WERE PRESENT.

ARTICLE 1. JAN FLOYD WAS REELECTED CLERK.

ARTICLE 2. MIKE REGAN READ THE REPORT OF THE PRUDENTIAL COMMITTEE AND IT WAS ACCEPTED

COLLEEN REGAN READ THE TREASURERS REPORT AND IT WAS ACCEPTED.

JAN FLOYD READ THE CLERK REPORT AND IT WAS ACCEPTED.

ARTICLE 3. CAROLYN LUMBRA WAS REELECTED TO THE PRUDENTIAL COMMITTEE FOR A TERM OF 3 YEARS.

ARTICLE 4. COLLEEN REGAN WAS REELECTED TREASURER.

ARTICLE 5. COLLEEN REGAN WAS REELECTED COLLECTOR OF RENTS AND TAXES.

ARTICLE 6. EDWIN DANIELS, LYLE LADLEY AND WES HERWIG WERE ELECTED AUDITORS FOR A TERM OF ONE YEAR. JAN FLOYD IS ALTERNATE.

ARTICLE 7. BILL DEFLORIO WAS REELECTED TO BE OUR ENGINEER.

ARTICLE 8. THE TAX RATE WAS VOTED TO BE 6¢ ON "\$100".

ARTICLE 9. UNDER NEW BUSINESS — BILL DEFLORIO SAID THAT AT THE TOWN ZONING MEETING FOR THE "CENTER" AREA, HE REALIZED AFTERWARD THAT THERE WAS NO MENTION OF THE "CONSERVATION ZONE" CREATED IN THE SOURCE PROTECTION PLAN. HE HAD BROUGHT ALL THAT INFORMATION WITH A MAP TO THE ZONING ADMINISTRATOR AT A MUCH EARLIER DATE. HE WILL DOUBLE CHECK WITH HER TO MAKE SURE IT GETS INCORPORATED INTO THE NEW ZONING MAP.

FORTHCOMING EXPENSES WERE DISCUSSED. THERE DOES NOT SEEM TO BE AN FORSEEABLE MAJOR EXPENSES COMING UP. BILL WOULD LIKE TO HAVE AN AUXILIARY GAS HEATER FOR THE PUMP HOUSE BUT THAT WOULD NOT BE A MAJOR EXPENSE.

A SPARE "SHUT OFF WRENCH" IS NOW AT "FLOYDS STORE" (HANGING ON THE WALK IN COOLER SIDEWALL), AND

CAN BE LOANED OUT WHEN NECESSARY AND KEPT TRACK OF.

CAROLYN OFFERED TO HELP COLLEEN WITH THE COLLECTION OF 3 DELINQUENT ACCOUNTS. EVERYONE AGREED IT WAS A GOOD IDEA AND APPROVAL WAS VOTED.

COLLEEN NEEDS TO HAVE NEW BILLING FORMS PRINTED UP AND ASKED ABOUT THE INTEREST RATE CHARGED TO DELINQUENT ACCOUNTS THAT IS PRINTED ON THE BILL. WE DECIDED TO RAISE IT TO $1\frac{1}{2}\%$ PER MONTH.

HOW THE WATER LINES GO TO JOEL & PAT PARMALOE'S BUILDING, FARNHAMS HOUSE AND FARNHAM'S BODY SHOP AND LA FRANCE'S BARN WAS DISCUSSED. THERE IS A "NEIGHBORLY" NETWORK THERE BUT IT COULD BE A PROBLEM IN THE FUTURE. IT SEEMS ALL PLACES GET SHUT OFF IN THE EVENT OF A PROBLEM AT ONE.

THE WATER DISTRICT ORDINANCES CAN BE FINISHED UP IN (HOPEFULLY) ONE MORE MEETING. THE MEETING WAS SET FOR JUNE 16, 1998 AT 7:00 PM IN THE RANDOLPH CENTER FIRE HOUSE. JAN WILL CHECK TO SEE IF THESE NEED TO BE PUBLISHED IN THE PAPER WHEN COMPLETED.

CHARGING FOR WATER HAULED TO FIRES OUTSIDE THE DISTRICT WAS NEXT ON THE AGENDA. NEEDLESS TO SAY, THIS IS AN UNCOMFORTABLE SUBJECT. WES HERWIG STATED THAT IN PREVIOUS YEARS, THEY WOULD SEND A BILL TO THE TOWN OFFICE FOR HOWEVER MANY LOADS AND TOWN MANAGER'S WOULD PAY IT. JAN DID A BIT OF MATH TO COME UP WITH A PRICE. CAROLYN MADE THE MOTION TO CHARGE \$10⁰⁰ PER LOAD FOR WATER USED OUTSIDE THE DISTRICT, JAN SECONDED IT AND THE VOTE WAS UNANIMOUS IN FAVOR.

MIKE AND BILL WOULD LIKE TO DO SOMETHING TO HELP MAKE PEOPLE AWARE OF HOW MUCH DAMAGE IS DONE TO HOOKUPS, SHUTOFFS, LINES AND HYDRANTS WHEN A FIRE TRUCK IS FILLED & THE HYDRANT IS SHUT OFF TOO QUICKLY. THERE IS WHAT IS CALLED A "WATER HAMMER" EFFECT THAT DOES SERIOUS DAMAGE COSTING EVERYONE WITHIN THE DISTRICT MONEY ON THE HOMEOWNER SIDE AND THE WATER DISTRICT SIDE.

POSSIBLY - SPEAKING AT A FIRE MEETING WOULD HELP.
MEETING WAS ADJOURNED.

Jan Floyd
CLERK

RANDOLPH FIRE DISTRICT NO. 1
TREASURER'S REPORT
MAY 1, 1997 TO MAY 1, 1998

CHECKING ACCOUNT BALANCE AT 5/1/97	\$ 3,273.22
COLLECTIONS - WATER RENTS AND TAXES	10,383.81
MISCELLANEOUS INCOME	24.64
CASH ON HAND	.15
35 POSTAGE STAMPS ON HAND AT 5/1/98	11.20
INTEREST EARNED ON SAVINGS	460.80
SAVINGS ACCOUNT BALANCE AT 5/1/97	15,194.86

BUSINESS TRANSACTED \$29,348.68

PAID OUT - EXPENSES	\$11,612.55
CASH ON HAND	.15
35 POSTAGE STAMPS ON HAND AT 5/1/98	11.20
SAVINGS ACCOUNT BALANCE AT 5/1/98	15,655.66
CHECKING ACCOUNT BALANCE AT 5/1/98	2,069.12

BUSINESS TRANSACTED \$29,348.68

RESPECTFULLY SUBMITTED,

M. Colleen Regan
M. COLLEEN REGAN

AUDITED BY:

Wesley E. Herwig
Ernie E. Daniel
Lyle Ladner

DATE:

May 18, 1998
May 18, 1998
5/18/98

EXPENDITURES FOR THE FIRE DISTRICT YEAR 1997/1998 WERE AS FOLLOWS:

MISCELLANEOUS EXPENSES:

--WATER TESTING (INCLUDES DAILY CHLORINE TESTING)	\$1,663.63
--PUMPHOUSE SIDING AND ROOF	1,520.00
--SOURCE PROTECTION PLAN (INCLUDES BILL DEFLORIO AND DUBOIS & KING)	1,513.18
--NEW EQUIPMENT, REPAIR PARTS AND TOOLS (INCLUDES NEW CHLORINATOR)	1,102.81
--REIMBURSEMENTS TO BILL DEFLORIO (INCLUDES TRUCK REPAIR DEDUCTIBLE VOTED @ 1997 ANNUAL MEETING)	655.81
--PERMIT TO OPERATE FEES	362.20
--MEMBERSHIP DUES (INCLUDES VLCT 2 YEARS, NORTHEAST RURAL WATER & GREEN MOUNTAIN WATER)	360.00
--CHLORINE	142.85
--MOWING	40.00
--ADVERTISING	36.88

TOTAL MISCELLANEOUS \$ 7,397.36

CVPS 1,827.62

PRUDENTIAL COMMITTEE, CLERK, TREASURER & ENGINEER 600.00

FIRE AND MUNICIPALITY INSURANCES (INCLUDES FIRE, PROPERTY AND CASUALTY, PUBLIC OFFICIALS' LIABILITY, AND WORKERS' COMPENSATION) 1,694.94

OFFICE SUPPLIES AND EXPENSES 92.63

TOTAL 1997/1998 FIRE DISTRICT EXPENSES \$11,612.55

MISCELLANEOUS INCOME CONSISTED OF ONE PAYMENT FROM THE KESSLER'S FOR PARTS USED IN A REPAIR \$24.64

AUDITED BY:

DATE:

Wesley E. Herwig
Ernie E. Daniel
Lyle Ladieu

May 18, 1998
May 18, 1998
5/18/98

THERE ARE THREE (3) UNPAID BILLINGS AS OF THE TYPING OF THIS REPORT. THEY ARE AS FOLLOWS:

1. DAVID FARNHAM'S AUTO BODY SHOP -- NO PAYMENTS MADE DURING THIS BILLING YEAR -- THE BUSINESS NOW OWES \$111.38 PLUS INTEREST. (\$80. WATER RENT & \$31.38 TAX)
2. DAVID FARNHAM (FORMER DAY HOME) -- NO PAYMENTS MADE DURING THIS BILLING YEAR -- MR. FARNHAM NOW OWES \$203.90 PLUS INTEREST. (\$140. WATER RENT & \$63.90 TAX)
3. CONNIE OLIVET & DEAN NEWBERRY -- NO PAYMENTS MADE DURING THIS BILLING YEAR -- THEY NOW OWE \$127.46 PLUS INTEREST. (\$95. WATER RENT & \$32.46 TAX)

AUDITED BY:

DATE:

Wesley E. Herwig

May 18, 1998

Ernie E. Daniel

May 18, 1998

Lyle Lader

5/18/98

AT MAY 19, 1998, OUR SAVINGS ACCOUNT BALANCE IS \$ 15,655.66 AND OUR CHECKING ACCOUNT BALANCE IS \$ 1469.12.

RANDOLPH FIRE DISTRICT NO. 1
CHAIRMAN'S REPORT
May, 1998

It's been a fairly routine and tranquil year in the District.

On June 6th, 1997 Joel Parmelee repaired the leak at the Kessler shutoff. The cause was a cracked fitting on the customer side of the shutoff.

A low chlorine reading at our house caused me to go check things at the pumphouse on July 4th. I found the main breaker up on the utility pole had been tripped apparently by the lightning storm that had occurred a day or two earlier. It took five trips by CVPS to correct the problem.

While removing a broken three-phase breaker at the pumphouse, we accidentally damaged the old chlorinator when we unknowingly connected it to the "wild" leg of the three phase. This gave us a good excuse to get a new chlorinator, since the old one had become somewhat unreliable. The new one has an automatic air bleed device which makes it much less prone to becoming airlocked which was a regular occurrence with the old pump.

On September 16th, 1997, Dennis Regan and Bill DeFlorio wired the new exhaust fan at the pumphouse so it can be turned on even when the pump is not running.

On October 26th, 1997, I repaired the Maher shutoff again after the realtor ran over it. This time I placed it at ground level, since it is so close to the road.

November 1st, 1997 was a terrible day because of the John Osha barn fire. Bill and I manned the hydrant to keep the fireman from slamming the valve off too fast, which has happened in the past.

On November 3rd, 1997, Shorty Emmons had a flooded cellar because a piece of firewood had fallen and broken his pipe. He had a frantic time finding the shutoff wrench but was rescued by Trudy DeFlorio who found it for him. Bill was away working in Tunbridge. We have now purchased an extra wrench which is kept at Floyd's Store.

We received great news on December 30th when the Water Supply Division approved both our Source Protection Plan and our Operation and Maintenance Manual. Bill DeFlorio did a fantastic job on our Operation and Maintenance Manual which was accepted with no questions asked. It includes a super map of the Water District hardware.

On January 19th, 1998, I took samples for the Volatile Organic Chemical tests and on January 17th, 1998, samples for Synthetic Organic Chemicals, the cost of which has now increased to \$1,140.00.

On January 28th and 29th, 1998, Bevins Roofing installed new vinyl siding with foam insulation and standing seam roofing on the pumphouse.

On March 15th, 1998, I took samples for Nitrite and on April 22nd, 1998, I took samples for the Inorganic Chemical Tests. So far this year, all test results have been below Maximum Contaminant Level.

On May 3rd, the chlorinator at the pumphouse quit, and we had to stop pumping. The next Saturday, May 9th, 1998, Bill DeFlorio and I rebuilt the chlorinator and we began pumping again, increasing to six hours a day to makeup for time down.

Last Monday, May 11th, 1998, Jill Wheatley discovered that the area around her shutoff was very wet. Bill investigated and determined the leak to be just past the shutoff. Joel is scheduled to repair the leak this week.

Items on the agenda for the coming year include:

1. It's our turn to take the ten (10) Lead and Copper samples this summer.
2. We need to give the Reservoir cover a fresh coat of paint.

Respectfully Submitted,

J. Mike Regan
J. Mike Regan

SPECIAL MEETING
RANDOLPH FIRE DISTRICT #1
JUNE 16, 1998

A SPECIAL MEETING OF THE FIRE DISTRICT #1 WAS HELD IN RANDOLPH CENTER TO GO OVER THE ORDINANCES AND MAKE ANY CHANGES OR ADDITIONS. THE MEETING WAS CALLED TO ORDER AT 7 PM BY MIKE REGAN, CHAIRMAN. THERE WERE 5 MEMBERS PRESENT.

WE WILL WORK UP A "DESCRIPTION" OF THE BOUNDARIES TO GO WITH THE MAP.

VTC WILL BE EXCEPTED FROM THE LINE "IMPROVEMENTS BECOME PROPERTY OF WATER DISTRICT."
~~FOR~~ APPLICATION FOR SERVICE WILL LIST ACCESS FEES & CONNECTION FEES, AND DESCRIBE EACH ONE. THERE WILL ALSO BE DIFFERENT FEES. ONE FOR A RESIDENCE AND ONE FOR A COMMERCIAL OR INDUSTRIAL.

THE ORDINANCES PACKAGE IS LOOKING GREAT AND WILL BE FINISHED BEFORE TOO LONG.

PIERRE LA FRANCE IS HAVING SEWER PROBLEMS AT LAKE CHAMPAGNE. A SUITABLE TEMPORARY FIX HAS BEEN ACHIEVED AND HE WILL HAVE TO DO SOMETHING PERMANENT SOON. HIS PROBLEM LEACH FIELD IS ABOVE THE WATER SOURCE FOR THE DISTRICT.

IT SEEMS MONEY MAY BE AVAILABLE TO EXTEND A SEWER LINE UP ROUTE 66 TOWARD HIS PLACE BUT IT HAS TO BE APPLIED FOR BY THE FIRE DISTRICT #1. MEMBERS WERE NOT INTERESTED IN BECOMING A SEWER DISTRICT, TOO. OBVIOUSLY IT WILL HAVE TO BE LOOKED INTO AND VOTED ON IF IT BECOMES A POSSIBILITY. PIERRE AND ANY ONE ELSE WHO WOULD WANT TO HOOK ON WOULD HAVE TO APPLY TO RANDOLPH VILLAGE SEWER AND "PAY" "THEIR" ACCESS AND HOOK ON FEES.

MEETING WAS ADJOURNED

JAN FLOYD, CLERK

MIKE REGAN
CAROLYN LUMBERA
JAN FLOYD
BILL DEFLORIO
HARRY WIRTZ

SPECIAL MEETING
RANDOLPH FIRE DISTRICT # 1
RANDOLPH CENTER, VERMONT
SEPT 9, 1998
7:00 PM
RANDOLPH CENTER FIRE HOUSE

MEETING CALLED TO ORDER AT 7:00 PM BY MIKE
REGAN, CHAIRMAN.

BOB BIERLY FROM "VERMONT PURE" CALLED MIKE REGAN
AND ASKED ABOUT BUYING WATER FROM THE DISTRICT. NO
DETAILS WERE OFFERED ABOUT HOW MUCH WATER OR
WHAT WOULD BE PAID. IT WAS JUST TO SEE IF
IT WOULD BE POSSIBLE TO BUY WATER FROM US.

HARRY SAID IT WOULD LEVY INCREASED REGULATIONS
ONTO OUR SYSTEM SHOULD WE DECIDE TO TRY TO SELL
WATER.

OUR BY LAWS PROHIBIT RESELLING OF WATER
OUT OF THE DISTRICT ANYWAY.

BILL WILL SEND A LETTER TO BOB BIERLY
DECLINING TO SELL THEM WATER.

MEETING WAS ADJOURNED,

Jan Floyd
CLERK

POSTED WARNING
POST OFFICE
TOWN CRIER
STORE COUNTER
SCHOOL

SPECIAL MEETING
RANDOLPH FIRE DISTRICT #1
RANDOLPH CENTER, VT
OCT 27, 1998
7:00 PM

Mike called the meeting to order at 7:00 PM. He reported that the Randolph Sewer Dept informed him there was extra capacity available if the Center would like to hook on and they seemed very receptive of the idea.

Tom Clark, who is working with Pierre and the state of VT to help Pierre upgrade his campground sewer system, came to this meeting to give us what information he has. It was decided that when some real facts and money figures are ~~known~~, Mike will send out an information letter to all persons in the fire district to inform them of what is happening with the water source, site protection, and area leach fields. We will then call a meeting for discussion.

Tom informed us that there probably will be some money available from the state if the residents wish to own a sewer line. The bit of rough information Tom had from the town and the state would

make this venture extremely expensive for Pierre as well as some owners. The State money will only cover actual construction expenses (~~at portion of~~) and engineering expenses and only a portion of that. It does not cover hook on and access fees.

Tom explained that there are still several options for the campground, ~~and the~~

He went on to explain the costs that will be involved for each resident and the possibility of state regulations when you do put in a line. The state could require everyone (North) that the line goes by to hook on. In other words - "when the pipe goes by - you have to hook on"! The connection fee (access & hook up) is pretty pricey. There are legal fees, access & hookup fees and ~~actual~~ engineering fees involved as well as actual construction fees. It would be a 1/4 mile of line.

Mike will compose an informational "newsletter" when he has some idea of facts and costs and money available.

The next meeting with Tom Clark will be Tuesday Nov. 17, 1998 at 7:00 PM at R.C. Fire House.

Jan Clark

CLERK

SPECIAL MEETING
RANDOLPH FIRE DISTRICT #1
DECEMBER 16, 1998

THE MEETING WAS CALLED TO ORDER BY MIKE REGAN, CHAIRMAN, AT 7:10 PM.

19 PEOPLE WERE PRESENT FROM THE AREA. 4 PEOPLE FROM THE STATE WERE ALSO PRESENT, TOM CLARKE OF THE RURAL COMMUNITY ASSISTANCE PROGRAM, BOB HARRINGTON, PIERRE'S ENGINEER, ERIC PLATTE AND NPADON SUNDARABHAYA OF THE VERMONT ENVIRONMENTAL CONSERVATION.

MIKE GAVE A BRIEF HISTORY OF THE FIRE DISTRICT AND AN EXPLANATION OF FIRE DISTRICT SERVICE AND THEN OPENED THIS INFORMATIONAL MEETING TO DISCUSSION FROM THOSE PRESENT.

PIERRE HAS TO FIX HIS SEWER SYSTEM. THE BEST SOLUTION FOR HIM IS TO HOOK ON TO THE MAIN SEWER LINE. HE COULD HAVE OTHER OPTIONS BUT IF OTHER NEIGHBORS WOULD LIKE TO HAVE A SEWER LINE AVAILABLE FOR THEIR USE ALSO - THERE COULD BE A MUTUAL SOLUTION. PROTECTION OF OUR SPRING FROM UPHILL SEWAGE IS IMPORTANT. THE STATE WILL NOT ALLOW PIERRE TO OPEN UNTIL HE HAS A PLAN TO CORRECT HIS SYSTEM IN THE WORKS.

THE HILDA KEYES AND THE RUSSELL MILLS HOMES ARE IN THE SOURCE PROTECTION PLAN EVEN THOUGH THEY ARE NOT WITHIN THE ACTUAL FIRE DISTRICT BOUNDARIES. THEY WERE INVITED TO THE MEETING AND COULD BE INCLUDED IN THE SEWER PLAN IF THEY WANTED.

THE LINE COULD BE RUN JUST UP TO GEORGE DANIELS HOME OR ALL THE WAY UP TO RUSSELL & SUSAN MILLS IF THOSE FURTHER RESIDENTS WANT IT. STATE WOULD NOT REQUIRE ANYONE TO HOOK ON IF THEY DID NOT WANT TO, TOM CLARK SAID.

COSTS OF HAVING TO REPLACE A FAILED PRIVATE SEWER SYSTEM WERE COMPARED TO WHAT INDIVIDUALS WILL HAVE TO SPEND IF A SEWER LINE WERE PUT IN. A REGULAR SYSTEM AVERAGES AROUND \$5000⁰⁰. A GROUND SYSTEM CAN RUN \$12-15,000⁰⁰. A SEWER LINE RUNNING 50' TO THE ACCESS HOOK ON WOULD COST AN INDIVIDUAL \$1000⁰⁰ FOR ACTUAL WORK TO HOOK ON PLUS A \$2-3000⁰⁰ ACCESS FEE PLUS A YEARLY BILL TO SEWER DEPT FOR DISPOSAL OF \$200⁰⁰ ±, PLUS PAYBACK OF EXTENDING THE MAIN LINE FOR, SAY, 20 YEARS. TO BUILD A NEW WELL FOR A PRIVATE RESIDENCE AVERAGES OUT TO BE \$700⁰⁰ FOR FIRST 5 YEARS THEN \$200⁰⁰ PER YEAR AFTER

THAT. THAT IS COSTS OF DRILLING WITH YEARLY MAINTENANCE FOR PUMP & REPAIR, ETC.

THE MEN WERE UNABLE TO GIVE US ANY SOLID NUMBERS FOR CONSTRUCTION COSTS - AS ACTUAL LENGTH AND CONDITIONS FOR DIGGING ARE UNKNOWN. ERIC SAID GRANTS MAY BE AVAILABLE (NO GUARANTEE), BUT STATED THAT WITH GRANTS, YOU MUST BORROW THE REMAINDER OF MONEY FROM PLACES THAT CHARGE INTEREST. HE THOUGHT WE WOULD BE BETTER OFF - FOR OUR AMOUNT - TO TAKE AN INTEREST FREE LOAN FROM THE GOVERNMENT FOR THE WHOLE THING - WE WOULD SAVE MONEY IN THE LONG RUN.

WITHOUT AN ENGINEERING STUDY THEY COULD NOT GIVE US ANY SOLID MONEY NUMBERS. THIS STUDY WOULD FIND WHAT NEEDED TO BE DONE, GIVE US OUR BEST OPTIONS AND RECOMMENDATIONS AND GIVE US ESTIMATED COSTS. THIS WOULD BE A FEASIBILITY STUDY. THIS IS WHAT WE WILL VOTE JANUARY 8, 1999 TO FUND OR NOT, IF THE VOTE PASSES, THE STATE WOULD LOAN US, INTEREST FREE, UP TO \$5500⁰⁰ TO PAY FOR IT. IF WE GET THE STUDY DONE AND THEN DROP THE PROJECT - WE MUST START TO REPAY IT IN 2 YEARS. IF WE CONTINUE TO THE NEXT PHASE OF A PRELIMINARY DESIGN, THEN THE \$5500⁰⁰ WILL ROLL INTO THE NEXT PHASE AND BE FOLDED IN WITH THE CONSTRUCTION MONEY AND WE WILL BEGIN REPAYING ON THE TOTAL SUM IN 5 YEARS. WE WOULD PAY ON IT FOR 20 YEARS TIL REPAYED.

THE PRELIMINARY ENGINEERING STUDY WOULD PROBABLY NOT BE COMPLETE UNTIL JULY 1999.

ROUGH ESTIMATES OF WHAT IT COULD COSTS WERE AT LEAST \$100,000⁰⁰ FOR THE SHORT LINE AND UP TO \$250,000⁰⁰ FOR THE LONGER LENGTH. THE SHORT LINE WOULD COST PIERRE \$60,000 AND \$40,000 WOULD BE OUR SHARE. THERE IS A SLIM CHANCE THAT A 35% GRANT FOR THE RESIDENTS SHARE WOULD REDUCE OUR COSTS TO \$5000. THIS IS BASED ON A POSSIBLE (BUT NOT GUARANTEED) GRANT ELIGIBILITY. THE MORE WE TALKED THOUGH, THE MORE DOUBTFUL THAT LOOKED.

THE MOTION WAS MADE AND SECONDED, AND VOTED TO CONTINUE WITH THE VOTE ON JANUARY 8, 1999. IF THIS VOTE PASSES AND WE DO THE STUDY, WE WILL HAVE A FUTURE VOTE TO DECIDE HOW THE \$5500⁰⁰ WILL BE ACCESSED TO INDIVIDUALS FOR REPAYMENT. WE WILL ALSO HAVE TO DECIDE WHETHER THIS PROJECT WILL BE FUNDED JUST BY THE USERS OR BY EVERYONE IN THE DISTRICT MEETING WAS ADJOURNED.

Jan Floyd
CLERY

WARNING

RANDOLPH FIRE DISTRICT # 1

SPECIAL MEETING

November 17, 1998

at 7:00 PM

The legal voters of Randolph Fire District #1 in Randolph Center, VT are hereby warned and notified to meet at the Randolph Center Fire House in Randolph Center, VT to :

1. To discuss protection of water source area and the possibility of money available from state to extend sewer line up to north end of village if wanted.

Jan Floyd, Clerk

11/17/88

FIRE DISTRICT #1 R.C.

Mike Reagen
Carolyn Lumbra
Harry Wirtz
Pierre Lafrance

Tom
Bob Harrington (Engineer)

State will advance \$ for planning/design

I. Fire District must vote

Vote to create sewer extension

1. Vote to spend \$ for design
2. Vote to spend \$ for construction

II. Process: If Fire District decides to proceed.

1. Look at charter - see if Dist has power to borrow \$
 if not, Petition Selectboard to have that power to borrow \$
 Min 20 signatures.

2. Meeting of F.D. to discuss/vote on spending \$ for planning/design

3. \$ Available from State of VT to design 0% loan

Fire district decides who pays back ~~loan~~ loan for planning
 re equal assessment
 assess only those who will connect
 Pierre pays all of loan
 or

Process For design Construction
11/17/98 4. \$40,000

Corner of RT66/VTC
to south of George Daniels

for \$100,000 Total Costs [VTC to Daniels + Pierre's]

Estimate
\$4,000 VTC TO DANIELS
\$6,000 Pierre's cost

State gives 35% of total

FD cost of \$65,000
to be shared

80% Pierre = \$52k
20% P.O. = \$13k

for \$40,000 F.D. Costs
State may give 0% loan
for 20 years.

i.e. FD. Costs @
\$2,000/year

for \$220,000 total Costs (VTC to Mills + Pierre)

State gives 35% or
zero interest loan. (\$77,000)

+ FHA gives 45% grant
on remaining. (\$60,000)

220,000	
35%	
77,000	
143,000	
220,000	
22	143
143	715,000
	572,000
	643,500

220,000
137,000
\$83,000

FD. needs ~ \$80,000
to fund job

u/17/98

of \$80,000 $\left\{ \begin{array}{l} FD @ 20\% \quad \$16,000 \\ \text{Prime} @ 80\% \quad \$64,000 \end{array} \right.$

OR

to finance \$80,000 loan
for 20 years @ 4%

\$4,000/year Principal
800/year interest
\$4,800

w/ 11 Houses connected
17 Campground (equivalent houses)
28 total

$$\frac{\$4,800}{28} = \$172 + 200$$

Cost/House \$172 to pay loan
+ \$200 for annual garbage fee
\$372 Cost/house/year

11/17/98

Why does the F.D.#1 need to get involved?

Why can't the Town of Randolph Sewer District construct the line.

R/C is outside of Rand Sewer Dist. Boundaries of district would need to be changed.

Planning Costs / Design Estimate \$5500 Preliminary for Engineering -

State will pay up front but FD#1 must pay back State 0 interest / 5 year grant

If Pierre were to do entire job (FD#1 does nothing)

then Pierre's prelim. engineering costs would be about \$2500-3000. =

Jan



Randolph Fire District #1

Randolph Center, VT 05061

Chartered March 18, 1939

December 2, 1998

Dear Fire District Residents:

The Randolph Fire District No. 1 has been asked to study the possibility of funding a preliminary engineering study to determine the feasibility of building a sanitary sewer line beginning at the Main Entrance to Vermont Technical College and going North along the Ridge Road to the Russell Mills residence.

An informational meeting will be held on December 16, 1998 at 7:00 p.m. at the Randolph Center Fire Station to discuss this matter. Three representatives from the State of Vermont Agency of Natural Resources and a representative from the Rural Community Assistance Program will be at the meeting to answer questions and give advice.

The estimated cost of the preliminary engineering study is \$5,500. The estimated cost of the sewer line construction is between \$100,000 and \$220,000. State and Federal grants may be available to cover approximately one-third of the construction costs. The remainder of the costs would be borne by the Randolph Fire District No. 1 members and Lake Champagne Campground.

In 1997, the State of Vermont required that the Randolph Fire District No. 1 create a Wellhead Protection Area around the existing spring to protect the water source. Septic systems within the Wellhead Protection Area are a possible source of contamination. Lake Champagne Campground has existing septic systems within that Wellhead Protection Area. The State of Vermont has determined that two of those systems have failed. The LaFrances have requested that the Randolph Fire District No. 1 consider the construction of a sewer line that would serve the Campground. The sewer line could also serve those homes in the Wellhead Protection Area.

Voting will be to decide if the Randolph Fire District No. 1 should borrow \$5,500^{UPTO} to fund a preliminary engineering study. Voting is limited to residents of the Randolph Fire District No. 1 who have resided in the Fire District for at least one year and are also registered voters in the Town of Randolph.

Voting will take place on January 8, 1999 at Floyd's General Store from 12:30 p.m. to 6:00 p.m. and from 7:05 p.m. to 8:30 p.m. Absentee ballots are available by calling Jan Floyd at 728-5333 or Colleen Regan at 728-9869. Absentee ballots must be postmarked by January 8, 1999.

Voting results will be posted at Floyd's General Store and at the Randolph Center Post Office.

Sincerely,
The Prudential Committee

J. Mike Regan

Harold Wirtz

Carolyn Lumbra

Enclosure: Map of the Wellhead Protection Area
cc: Tom Clark/Russell Mills/Hilda Kayes

ANNUAL MEETING OF
RANDOLPH FIRE DISTRICT # 1
MAY 18, 1999

THE 60TH ANNUAL MEETING OF THE RANDOLPH FIRE DISTRICT # 1 IN RANDOLPH CENTER WAS CALLED TO ORDER AT 7:00 PM MAY 18, 1999 BY MIKE REGAN, CHAIRMAN. 8 MEMBERS WERE PRESENT.

ARTICLE 1. JAN FLOYD WAS REELECTED CLERK.

ARTICLE 2. MIKE REGAN READ THE REPORT OF THE PRUDENTIAL COMMITTEE AND IT WAS ACCEPTED. COLLEEN REGAN READ THE TREASURERS REPORT AND IT WAS ACCEPTED.

JAN FLOYD READ THE MINUTES FROM THE MAY 19, 1998 ANNUAL MEETING AND IT WAS ACCEPTED.

ARTICLE 3. HARRY WIRTZ WAS REELECTED TO THE PRUDENTIAL COMMITTEE FOR A TERM OF 3 YEARS.

ARTICLE 4. COLLEEN REGAN WAS REELECTED TREASURER.

ARTICLE 5. COLLEEN REGAN WAS REELECTED COLLECTOR OF RENTS AND TAXES.

ARTICLE 6. ENNIS DANIELS, LYLE LADIKU AND WESTERWIG WERE ELECTED AUDITORS FOR A TERM OF ONE YEAR. JAN FLOYD IS ALTERNATE.

ARTICLE 7. BILL DE FLORIO WAS REELECTED TO BE OUR ENGINEER.

ARTICLE 8. THE TAX RATE WAS VOTED TO BE 6¢ ON \$100⁰⁰.

ARTICLE 9. NO NEW BUSINESS.

MEETING ADJOURNED.

Jan Floyd
CLERK

RANDOLPH FIRE DISTRICT NO. 1
TREASURER'S REPORT
MAY 1, 1998 TO MAY 1, 1999

CHECKING ACCOUNT BALANCE AT 5/1/98	\$ 2,069.12
COLLECTIONS - WATER RENTS AND TAXES	10,114.08
MISCELLANEOUS INCOME	1,539.47
CASH ON HAND	.15
13 (.32) POSTAGE STAMPS ON HAND AT 5/1/99	4.16
INTEREST EARNED ON SAVINGS	435.17
SAVINGS ACCOUNT BALANCE AT 5/1/98	15,655.66

BUSINESS TRANSACTED \$29,817.81

PAID OUT - EXPENSES	\$ 8,504.39
CASH ON HAND	.15
13 (.32) POSTAGE STAMPS ON HAND AT 5/1/99	4.16
SAVINGS ACCOUNT BALANCE AT 5/1/99	15,590.83
CHECKING ACCOUNT BALANCE AT 5/1/99	5,718.28

BUSINESS TRANSACTED \$29,817.81

RESPECTFULLY SUBMITTED,

M. Colleen Regan

M. COLLEEN REGAN

AUDITED BY:

DATE:

Lyle Ladiew 5-17-99
Wesley E. Herwig
Ernie E. Daniel 5-17-99

EXPENDITURES FOR THE FIRE DISTRICT YEAR 1998/1999 WERE AS FOLLOWS:

MISCELLANEOUS EXPENSES:

--WATER TESTING (INCLUDES DAILY CHLORINE TESTING)	\$ 429.00
--NEW EQUIPMENT, REPAIR PARTS AND TOOLS (INCLUDES NEW GAS HEATER, GAS, & PIPE LOCATOR TOOL)	2,521.18
--PERMIT TO OPERATE FEES	206.74
--MEMBERSHIP DUES	260.00
--CHLORINE	136.95
--MOWING	50.00
--ADVERTISING	106.40
--REIMBURSEMENTS	222.29
--REPAIRS TO MAIN	642.51
TOTAL MISCELLANEOUS	\$4,575.07
CVPS	2,146.34
PRUDENTIAL COMMITTEE, CLERK, TREASURER & ENGINEER	600.00
FIRE AND MUNICIPALITY INSURANCES (INCLUDES FIRE, PROPERTY AND CASUALTY, PUBLIC OFFICIALS' LIABILITY, AND WORKERS' COMPENSATION)	1,112.98
OFFICE SUPPLIES (POSTAGE ONLY)	70.00
TOTAL 1998/1999 FIRE DISTRICT EXPENSES	\$ 8,504.39

MISCELLANEOUS INCOME CONSISTED OF \$703.00 RECEIVED FROM THE TOWN OF RANDOLPH (DUE TO THE EFFORTS OF PAT FRENCH); \$638.00 REFUND AFTER INSURANCE COMPANY ANNUAL AUDIT; AND, \$198.47 BEING THE USER PORTIONS OF REPAIRS TO THE MAIN. \$ 1,539.47

THERE ARE THREE (3) UNPAID BILLINGS AS OF THE TYPING OF THIS REPORT. THEY ARE AS FOLLOWS:

1. DAVID FARNHAM'S AUTO BODY SHOP -- JULY 1998 AND JANUARY 1999 BILLINGS FOR WATER RENTS AND TAXES -- \$111.38 PLUS INTEREST; AND, THE DAY HOME -- JULY 1998 AND JANUARY 1999 BILLINGS FOR WATER RENTS AND TAXES -- \$173.90 PLUS INTEREST.
2. BILL AND CAROL DUPRAS -- JANUARY 1999 BILLING FOR WATER RENT FOR THE HOME AND APARTMENTS -- \$90.00; AND, THE SPOONER HOUSE APARTMENTS -- JANUARY 1999 BILLING FOR WATER RENT -- \$90.00.
3. JASON KASS (GREEN CHURCH) -- JANUARY 1999 BILLING FOR WATER RENT -- \$45.00.

AUDITED BY:

DATE:

Lyle Ladew 5-17-99
Wesley E. Herwig
Ernie E. Daniel 5-17-99

AT MAY 18, 1999, OUR SAVINGS ACCOUNT BALANCE IS \$15,590.83 AND OUR CHECKING ACCOUNT BALANCE IS \$4,891.20, FOR A TOTAL OF \$20,482.03.

RANDOLPH FIRE DISTRICT NO. 1
CHAIRMAN'S REPORT
MAY 1999

I think it is safe to say that the officers of the Fire District earned their \$100.00 this past year.

On May 23, 1998, Bill DeFlorio repaired a leak in the 1 1/2" line near Richard Squire's house. The line was leaking where the Wheatley line tees off and also where there is a plug at the end of the line.

On May 26, 1998, Pierre LaFrance called to inform us that he had a failed septic system at the Campground that was within the Wellhead Protection area. He requested that the Fire District look into the possibility of getting funding to extend the sewer line up the Ridge Road. On June 4th, I sent a letter to Eric Blatt at the Facilities Engineering Division, State of Vermont, requesting information on sewer funding.

On June 9, 1998, I met with Pat French down at the Town Offices regarding his work on our behalf to receive payment in lieu of taxes for State buildings that are in the Fire District. I took along a map of the Fire District so we could determine exactly which buildings were in the District.

On June 16, 1998, the Prudential Committee met to work on the Water Rule which is nearly complete. I need to work on getting the boundary description completed and draw it on the map. We also discussed the LaFrance septic problems and decided to pursue all the possibilities to acquire funding for a possible sewer line extension.

On July 2, 1998, Bill DeFlorio, Carolyn Lumbra, Pierre LaFrance and I had our first meeting with Tom Clark at the Campground. Tom is with the Rural Community Assistance Program, and he agreed to help us look into the possibility of a sewer line extension up the Ridge Road.

On August 7, 1998, Bill DeFlorio had a new gas space heater installed at the pumphouse in addition to the existing electric heat. We now have two heating systems in case one should fail.

On September 9, 1998, the Prudential Committee met to discuss a request from Vermont Pure to sell them water from our spring. We decided that this would not be possible, and we sent a letter to Vermont Pure informing them of our decision. A copy of the letter was posted at Floyd's Store and at the Post Office.

On September 25, 1998, Bill repaired a leak at the shutoff to Alice LaFrance's barn. He disconnected the line completely because Alice said she no longer needed it. Also on that day and the next, Joel Parmelee replaced his water line from the main to his building on Route 66 and to Farnham's Auto Body Shop.

On October 10, 1998, Bill DeFlorio and I replaced a leaking brass fitting at the pumphouse. The fairly new valves in the pit where the 6-inch VTC line tees into our 6-inch pumping line made draining and refilling the line from the pumphouse much easier than in the past when we had to use the valve all the way up on Main Street.

On October 16, 1998, Carolyn Lumbra, Pierre LaFrance, Tom Clark and I met with the Randolph Village Sewer and Water Committee to inform and ask questions about our possible extension of the sewer line up the Ridge Road.

Jan Floyd, Harry Wirtz, Bill DeFlorio and I met with Tom Clark again on October 27, 1998. We discussed possible costs, funding and design for the sewer extension.

On November 17, 1998, we had another sewer meeting with Pierre LaFrance, Tom Clark, Harry Wirtz, Carolyn Lumbra and I attending. Also

present at this meeting was Bob Harrington. Bob has worked in the past with Tom and was working with Pierre LaFrance on the possible solutions to his sewer problems.

On December 1, 1998, Harry Wirtz, Carolyn Lumbra and I met at my home to compose a letter to the Fire District members to inform them of the informational meeting about the possible sewer line extension on December 16, 1998. We also set January 8, 1999 as the date for the District to vote on spending \$5,500 on a preliminary engineering study of the sewer line extension.

On December 16, 1998, the informational meeting took place. Present to answer our questions were Tom Clark and Bob Harrington and from the State came Eric Blatt and Nopadon Sundaraghaya. The meeting was somewhat difficult at times but, in the end, helpful and informative.

Getting away from the sewer thing for a second, at the end of December we received a check from the Town of Randolph in the amount of \$703 for payment in lieu of taxes for state buildings in the Fire District. We thank Pat French very much for his efforts on our behalf.

On January 8, 1999, we had the big vote. With over 80 percent voter turnout, the results were 45 to 12 opposed to funding the engineering study. I want to thank all the officers of the Fire District for their much appreciated help with this endeavor.

On February 16, 1999, we received a new Permit to Operate which is good for a period of five years. We also received the results of our recent Sanitary Survey. They could find no fault with our water system.

On February 28, 1999, Bill DeFlorio and I rebuilt the chlorinator at the pumphouse. We also replaced with PVC the iron fittings where the chlorine enters the pumping line. The iron had a bad habit of clogging with crystalized chlorine.

On March 19, 1999, we received notification from the Water Supply Division that we are now required to issue an Annual Consumer Confidence Report to everyone in the District. I am scheduled to attend a class on May 26, 1999 in Waterbury to learn how to prepare this report.

With regard to water tests this past year: In addition to the monthly bacteria test, we have tested for Inorganic Chemicals, Nitrate, Volatile Organic Chemicals, and Lead and Copper. All test results have been below maximum contaminant level.

Items on the agenda for the upcoming year include:

1. Work on Water Rule
2. Try to get a coat of stain on the Reservoir cover

Respectfully submitted,


J. Mike Regan, Chairman
Prudential Committee

JMR:mcr
May 17, 1999

1999

WARNING
RANDOLPH FIRE DISTRICT # 1

VOTE

JANUARY 8, 1999
12:30 PM - 6:00 PM
7:05 PM - 8:30 PM

AT FLOYDS STORE

SHOULD RANDOLPH FIRE DISTRICT #1 BORROW UP TO \$5500⁰⁰ TO FUND A PRELIMINARY ENGINEERING STUDY TO DETERMINE THE FEASIBILITY AND THE COST OF BUILDING A SANITARY SEWER LINE BEGINNING AT THE MAIN ENTRANCE TO VERMONT TECHNICAL COLLEGE AND GOING NORTH ALONG THE RIDGE ROAD TO THE RUSSELL MILLS' RESIDENCE.

VOTING IS LIMITED TO RESIDENTS OF THE RANDOLPH FIRE DISTRICT #1 WHO HAVE RESIDED IN THE FIRE DISTRICT FOR AT LEAST ONE YEAR AND ARE ALSO REGISTERED VOTERS IN THE TOWN OF RANDOLPH, VT.

ABSENTEE BALLOTS ARE AVAILABLE BY CALLING JAN FLOYD - 728-5333 OR COLLEEN REGAN 728-9869.

Jan Floyd
CLERK

RANDOLPH FIRE DISTRICT # 1
RANDOLPH CENTER, VT 05061

THE RESULT OF THE JANUARY 8, 1999 VOTE IS AS FOLLOWS:

NO	45
YES	12

57 VOTERS OF A POSSIBLE 72 VOTING.

Jan Floyd
CLERK

WARNING

Randolph Center Fire District # 1 Special Meeting

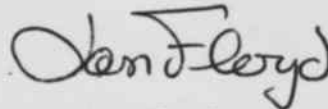
The legal voters of Randolph Center Fire District # 1 are hereby warned and notified to meet at the Randolph Center Fire House in Randolph Center, Vermont on

TUESDAY JULY 27, 1999 AT 7:00 PM

To act on the following:

Article 1. To see if the voters will approve the petition of Vermont Pure to change the boundary of the district to exclude property owned by them.

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



Jan Floyd

Clerk

RANDOLPH FIRE DISTRICT #1
RANDOLPH CENTER, VT
SPECIAL MEETING
JULY 27, 1999
7:00PM

MEETING WAS CALLED TO ORDER AT 7 PM BY
MIKE REGAN, CHAIRMAN.

6 MEMBERS WERE PRESENT. MIKE REGAN, COLLEEN
REGAN, CAROLYN LUMBRA, BILL DEFLORIO, HARRY WIRTZ,
& JAN FLOYD.

~~THE~~ PLEDGING FOR THE MEETING WAS READ AND
MIKE READ THE LETTER FROM VERMONT PURE REQUESTING
TO HAVE THEIR PROPERTY WITHDRAWN FROM THE DISTRICT.
ARTICLE 1. HARRY WIRTZ MADE THE MOTION TO ALLOW THEM
TO WITHDRAW, CAROLYN LUMBRA SECONDED IT.
AFTER A SHORT DISCUSSION A VOTE WAS
CALLED AND IT WAS UNANIMOUS THAT THEY
BE ALLOWED TO WITHDRAW.
THE WITHDRAWAL RELEASE WILL BE DRAWN
UP AND BROUGHT TO THE SELECTMEN FOR THEIR
APPROVAL & SIGNATURES, AS REQUIRED BY LAW, AT THEIR
NEXT MEETING.

ARTICLE 2. THE FIRST ANNUAL WATER QUALITY



Randolph Fire District #1

Randolph Center, VT 05061

Chartered March 18, 1939

July 28, 1999

To The Board of Selectmen
Randolph, Vermont

As required by statute, the Prudential Committee of Randolph Fire District #1, Randolph Center, requests the approval of the Randolph Board of Selectmen for the following changes in the boundaries of the Fire District, as duly warned and approved in a special meeting of the voters of said District on July 27, 1999.

1. Change in the Fire District boundary to delete the properties recently purchased by Vermont Pure Springs, Inc. from Alice and Gary LaFrance, on the west side of the Fire District.

Jan Floyd
Clerk, Randolph Fire District #1
Randolph Center, Vermont

J. Mike Regan

Harold Wirtz

Carolyn Lumbra,
Prudential Committee

Permission to make the requested changes approved.

Date: Sept 21, 1999

Randolph, Vermont

Board of Selectmen