

RANDOLPH FIRE DISTRICT #1
RANDOLPH CENTER, VT
SPECIAL MEETING
FEBRUARY 1, 2000

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

6 MEMBERS WERE PRESENT. MIKE REGAN, COLLEEN REGAN, CAROLYN LOMBRA, BILL DEFLORIO, HARRY WIRTZ, & JAN FLOYD. WAYNE WARNER CAME TO REPRESENT "CATAMOUNT REALTY TRUST".

THE WARNING FOR THE MEETING WAS READ AND MIKE READ THE LETTER FROM CATAMOUNT REALTY TRUST AND AADCO MEDICAL INC. REQUESTING TO HAVE THEIR PROPERTY WITHDRAWN FROM THE DISTRICT.

1. JAN FLOYD MADE THE MOTION TO ALLOW THEM TO WITHDRAW, COLLEEN REGAN 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.

MEETING WAS CONTINUED UNDER ARTICLE #2 - TO DO ANY OTHER BUSINESS PROPER.

BILL DeFLORIO HAS BEEN OFFERED A GOOD DEAL ON A PUMP JUST LIKE THE ONE WE HAVE, THAT IS NOW 20 YEARS OLD. HE THOUGHT IT WOULD BE WISE TO PURCHASE IT, OVERHAUL THE OLD ONE AND KEEP THE OLD ONE FOR A SPARE.

MOTION WAS MADE BY HARRY WIRTZ TO PURCHASE THE NEW PUMP WITH UP TO \$2500 AND SECONDED BY JAN FLOYD.

VOTE WAS UNANIMOUS IN FAVOR.

MEETING WAS ADJOURNED.

Jan Floyd

CLERK

CHAIRMAN'S REPORT
MAY 2000

This year begins with the Fire District somewhat smaller than it was a year ago. Responding to a request from Vermont Pure Springs, we held a special meeting on July 27, 1999 where it was voted to remove from the Fire District the properties that Vermont Pure had just purchased from Alice and Gary LaFrance.

On September 4th and 5th, 1999, Bill DeFlorio and I put several fresh coats of opaque stain on the spring house.

On September 7, 1999, we sent out our first Consumer Confidence Report.

On October 16, 1999, Bill DeFlorio and I met with Pierre LaFrance to locate where his new sewer line was to cross our 6" pumping main from the pumphouse. Pierre was able to get Geoff Gilman with his backhoe to come that morning to help us dig up and locate the main.

On October 25, 1999, Joel Parmelee repaired a leak in the Carolyn and Jim Lumbra service line in the field next to Polly Rick's house.

Bill DeFlorio and Joel Parmelee replaced the leaking Wirtz service line. They tapped into the 6" PVC pumping main line to the north of Harry's back fence.

On a trip down to the pumphouse to check on parts needed to repair a checkvalve, Bill DeFlorio discovered that a recent ice storm had tripped one of the breakers on the utility pole. CVPS had it repaired by mid-day.

At the request of Aadco Medical, Inc., we held a special meeting on February 1, 2000, where it was voted to remove their property from the Fire District. Also at this meeting, it was voted to spend approximately \$2,000.00 to purchase a new water pump assembly for the pumphouse to have on standby in case we need it.

On February 6, 2000, I sent a letter to Maurice and Susan Clark, the folks who have purchased the Ladieu house, informing them about the Wellhead Protection Area and their responsibilities in that regard.

On February 22, 2000, I took samples at the pumphouse for Volatile Organic Chemicals and Nitrate. All samples were good.

On March 11, 2000, Bill DeFlorio and I replaced the flow meter at the pumphouse for the second time. The first replacement was defective. We also repaired the south checkvalve with a new seat.

During the week of May 1st, 2000, Bill DeFlorio was very busy marking out the various water lines and valves that Pierre LaFrance would have to watch for when installing the sewer line down Main Street.

On May 8, 2000, I sent out this year's Consumer Confidence Report.

On May 9, 2000, I sent information on the Wellhead Protection Area to Jennifer Heyder and William Baumann, who have recently purchased the Esther Nelson house, and also to Trevor Owen, who is living in the Sarah Dupras place.

Just last Wednesday, Bill DeFlorio and I went to the Annual Meeting of the Northeast Rural Water Association at the Lake Morey Inn. We attended classes on Sampling Techniques, Source Water Protection, Disinfection Alternatives, Maintaining Your Chlorination System, and Respiratory Protection. Bill DeFlorio acquired a number of the important credits he needs to maintain his Operator's License.

On the agenda for the upcoming year, we will need to comply with a host of new rules coming down the pipe including a new Radon Rule, a Federal Groundwater Rule and a new Arsenic Rule, among others.

Respectfully submitted,


J. Mike Regan, Chairman
Prudential Committee

WARNING
RANDOLPH FIRE DISTRICT # 1
RANDOLPH CENTER, VERMONT

SPECIAL MEETING

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

TUESDAY FEBRUARY 1, 2000 AT 7:00 PM

TO ACT ON THE FOLLOWING :

ARTICLE 1 : TO SEE IF THE VOTERS WILL APPROVE
THE PETITION OF "AADCO MEDICAL, INC."
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



2000

Randolph Fire District #1

Randolph Center, VT 05061

Chartered March 18, 1939

Feb. 2, 2000

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 Feb. 1, 2000.

1. Change in the Fire District boundary to delete the property of AADCO Medical Inc. on the west side of the Fire District.

"CATAMOUNT REALTY TRUST" PROPERTY OWNER.

Jan Floyd

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

J. Mike Regan

J. Mike Regan

Harold Wirtz

Harold Wirtz

Carolyn Lumbra

Carolyn Lumbra,
Prudential Committee

Permission to make the requested changes approved.

Carolyn Torrelli

James Brown
Mike Butterfield

Date: 2/15/00

Randolph, Vermont

Board of Selectmen

Annual Meeting of
Randolph Fire District #1
May 15, 2001

MEETING WAS CALLED TO ORDER AT 7PM BY MIKE REGAN,
CHAIRMAN. 7 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 TREASURES REPORT
AND IT WAS ACCEPTED.
JAN FLOYD READ THE MINUTES FROM THE MAY 16, 2000
ANNUAL MEETING AND THEY WERE 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. JEN HEYDER, MIDGE MEANEY AND BILL DOWD WERE
ELECTED AUDITORS FOR A TERM OF ONE YEAR.
EMIS DANIEL WAS THANKED FOR HIS MANY YEARS
OF SERVICE.

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

ARTICLE 8. THE TAX RATE WAS VOTED TO BE 6¢ ON \$100.00.
WHEN ASKED ABOUT ANY FORSEEABLE FUTURE
EXPENSES, BILL DEFLORIO SAID THAT THE RESERVOIR
NEEDS WORK - THE WALLS ARE LEAKING - AND HE
WOULD LIKE TO LOOK INTO GETTING AN ESTIMATE
ON HAVING IT SEALED. ALSO - A GOOD
MAP WITH SHUTOFFS AND LINES SURVEYED IN,
AS WELL AS BOUNDARIES WOULD BE GOOD.

ARTICLE 9. NO NEW BUSINESS

MEETING WAS ADJOURNED

Jen Floyd
CLERK

Randolph Fire District No. 1
Chairman's Report
May 15, 2001

During the past year, 17,941,000 gallons of water have flowed through the pipes of the Randolph Center Water System. Of that total, 3,874,000 gallons were supplied by the Fire District spring.

On August 23, 2000, the prudential committee met at the Regan home to discuss installing a 1 ½ inch pipeline under the road from the 6" main, to the area between Dan LaLamia's and Al Perry's house. Present at the meeting were Carolyn, Harry, Bill and Mike. Bill presented a beautifully detailed estimate of the proposed work. The line will serve the above houses plus the Braun and the Parker houses. All of the service lines to these houses were running under the road with shut offs on the east side of the road, the VTC lawn. Two of the lines, Parker's and LaLamia's were recently leaking on the VTC side of the road. It was unanimously voted to pursue the project.

On September 12th, Bill repaired a leak near the Parker shut off and made exploratory digs to find the best place to go under the road with the new 1 ½ inch line.

The installing of the new 1 ½ inch line took place on September 26th, 27th and 28th. Bill and Mike with the skillful help of Geoff Gilman on the backhoe, did the work. The hole under the road was produced by a torpedo like pneumatic device which worked great after a tense time getting it started. The 1 ½ inch line went under the road just south of the Perry driveway. From there a 1 inch line went north to the Perry's and the Parker's and south to the LaLamia's and the Braun's. All service shut offs are now on the west side of the road. Thanks very much to Bill for three long days he spent working on this project.

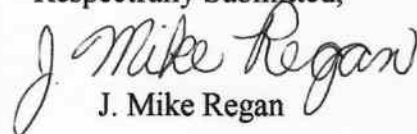
On November 4th, Bill and Mike cut off to ground level five shut offs that were left protruding above ground after the recent pipeline work.

On December 12th I went to a meeting at the Comfort Inn at Berlin to learn about the newest requirements we will need to meet in the coming years.

On January 8, 2001 I took water samples for Synthetic Organic Chemicals, and on February 20th I took samples for Volatile Organic Chemicals, Nitrate, and Gross Alpha. All test results were good.

Coming up on May 29th, Bill and Mike will meet with Mark Wilch of the Insurance Service Office to do a flow test on the Fire District hydrants for town and Fire Department insurance purposes. Also this spring, Bill and Mike will be checking out the meters in the VTC pit to determine why we are not getting any readings, and we must find and uncover the service shut off to the white church which was accidentally covered over when the old elementary school parking lot was blacktopped.

Respectfully Submitted,


J. Mike Regan



Randolph Center Water System

WSID 5177

Randolph Center, VT 05061

DATE: October 8, 2000
TO: Prudential Committee
FROM: Bill DeFlorio, Fire District Engineer
SUBJECT: Installation of new waterline under the E. Bethel Road in Randolph Center

The recently completed waterline project went very well. We were successful in all that we hoped to accomplish. The bore under the road went very well with only some minor difficulties with the contractor's equipment. I was very satisfied with the quality of Geoff Gilman's work. He is a very accomplished backhoe operator and did an excellent job in restoring everything to its original condition or better. The only real problem we had was in locating some of the existing services as there was no clear way to determine their exact locations and depths. As a result it took longer than expected to complete the pipe installation but still we were able to complete the job in the 3 days projected. Because everything went well we saved some money over what I had projected it would cost. As you'll recall the estimate for the boring method was \$6,500 and the actual cost came in under \$5,000.

The following is a breakdown of the expenses:

Town permit	\$25.00
Bore and sleeve under the road	\$600.00
Excavating and labor of G Gilman Excavating	\$2,675.00
Pipeline materials actually used	\$783.34
Fire District personnel (Mike Regan & Bill DeFlorio)	\$840.00
Mileage and out of pocket expenses	\$40.24
Total	\$4,963.58

If you would like any further explanation of these expenses a more detailed breakdown of costs is available.

Sincerely,

Bill DeFlorio Fire District Engineer
CC: Carolyn Lumbra
Harry Wirtz

RANDOLPH FIRE DISTRICT NO. 1
TREASURER'S REPORT
MAY 1, 2000 - MAY 1, 2001

CHECKING ACCOUNT BALANCE AT 5/1/00	\$ 7,251.54	
COLLECTIONS: WATER RENTS AND TAXES	8,839.97	
MISCELLANEOUS INCOME	1,097.00	
CASH ON HAND	.15	
116 POSTAGE STAMPS (\$.34) ON HAND AT 5/1/01	39.44	
INTEREST EARNED ON SAVINGS	443.13	
SAVINGS ACCOUNT BALANCE AT 5/1/00	<u>17,077.05</u>	
BUSINESS TRANSACTED		\$34,748.28
PAID OUT EXPENSES	\$13,308.33	
CASH ON HAND	.15	
116 POSTAGE STAMPS (\$.34) ON HAND AT 5/1/01	39.44	
SAVINGS ACCOUNT BALANCE AT 5/1/01	17,520.18	
CHECKING ACCOUNT BALANCE AT 5/1/01	<u>3,880.18</u>	
BUSINESS TRANSACTED		\$34,748.28

EXPENDITURES FOR THE FIRE DISTRICT YEAR 2000/2001 WERE AS FOLLOWS:

MISCELLANEOUS EXPENSES	\$ 9,501.06	
REPAIRS AND MAINTENANCE	5,376.39	
LABOR AND REIMBURSEMENTS	1,538.54	
WATER TESTING	1,383.00	
PERMIT TO OPERATE FEES	509.35	
VLC&T & NERWA DUES	395.00	
LEONARD'S GAS	158.00	
CHLORINE AND CHLORINE TESTS	117.41	
ADVERTISING	23.37	
CVPS (ELECTRICITY)	1,800.62	
PRUDENTIAL COMMITTEE, CLERK, TREASURER AND ENGINEER	600.00	
FIRE AND MUNICIPALITY INSURANCES (FIRE/PROPERTY/PUB.OFF.LIAB./WRKRS COMP)	1,208.00	
OFFICE SUPPLIES (POSTAGE/ENVELOPES/ CHECKS/COPIES)	<u>198.65</u>	
TOTAL EXPENSES		\$13,308.33

MISCELLANEOUS INCOME CONSISTED OF \$1,097.00 RECEIVED FROM THE STATE VIA THE TOWN OF RANDOLPH FOR STATE-OWNED FACILITIES REIMBURSEMENT (THANKS TO THE EFFORTS OF PAT FRENCH).

- AT TYPING TIME OF THIS REPORT, THERE ARE SIX UNPAID BILLINGS AS FOLLOWS:
1. ROBERT ALLEN (AND BONNIE ALLEN)--ALL WATER RENTS & TAXES FOR 2000 \$468.40
 2. SARAH DUPRAS--FEBRUARY 2001 BILLING FOR WATER RENT \$50.00
 3. WILLIAM & CAROL DUPRAS--FEBRUARY 2001 BILLING FOR WATER RENT \$90.00
 4. DAVID FARNHAM--FEBRUARY 2001 BILLING FOR WATER RENT \$40.00
 5. WES & MIM HERWIG--FEBRUARY 2001 BILLING FOR WATER RENT \$45.00
 6. MARIE LACKARD--FEBRUARY 2001 BILLING FOR WATER RENT \$45.00 *Paid 5/12/01*

TREASURER'S REPORT, AS AUDITED BY:	DATE:
<u><i>Ernie E. Daniel</i></u>	<u><i>5-14-2001</i></u>
<u><i>Paul M. Healy</i></u>	<u><i>5/14/01</i></u>
<u><i>Flannery J. Madway</i></u>	<u><i>5/14/01</i></u>

WARNING

2002

RANDOLPH CENTER FIRE DISTRICT # 1 ANNUAL MEETING

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

TUESDAY MAY 21 2002 at 7:00 p.m.

TO ACT ON THE FOLLOWING:

Article 1 To elect a clerk.

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

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

Article 4 To elect a treasurer.

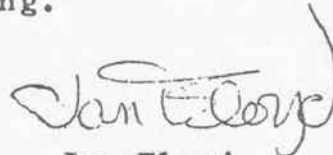
Article 5 To elect a collector of rents and taxes.

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

Article 7 To elect an engineer.

Article 8 To vote a tax.

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



Jan Floyd
Clerk

ANNUAL MEETING OF #1
RANDOLPH FIRE DISTRICT
MAY 21, 2002

MEETING WAS CALLED TO ORDER AT 7PM BY MIKE REGAN,
CHAIRMAN. 7 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 15, 2001
ANNUAL MEETING AND THEY WERE ACCEPTED.

ARTICLE 3. RANDY CLARK 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. JEN HEYDER, BILL DOWD AND DANA DEAN WERE ELECTED
AUDITORS FOR A TERM OF ONE YEAR.

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

ARTICLE 8. THE TAX RATE WAS VOTED TO BE 6¢ ON \$100.00.

ARTICLE 9. ANY NEW BUSINESS —

- BILL REPORTED THAT NO ACTION WAS TAKEN LAST YEAR
ON SEALING THE SPRINGHOUSE BECAUSE OF THE DROUGHT.
2 COMPANIES ARE COMING THIS YEAR TO CHECK IT
AND GIVE US ESTIMATES, AND HOPEFULLY DO IT.
- IT WAS VOTED TO ALLOW BARBARA SWOGER TO HOOK
ON WHEN SHE BUILDS HER NEW HOUSE ON THE
LOT, IN THE DISTRICT, THAT SHE HAS BOUGHT FROM
ENIS DANIELS.
- WE VOTED TO PAY ~~THE~~ TREASURER AND COLLECTOR
OF RENTS & TAXES \$1500/HOUR FOR WORK
DONE IN ADDITION TO MEETINGS.
- WE DISCUSSED HAVING A PLAN IN THE EVENT OF
WATER SOURCE TAMPERING. MIKE WILL PUT
TOGETHER A LIST OF PHONE #'S AND WHO
TO CALL FOR HELP. USERS WILL BE
NOTIFIED IMMEDIATELY.

MEETING WAS ADJOURNED.

Jan Floyd
CLERK

Chairman's Report
May 21, 2002
Prudential Committee
Randolph Fire District #1

It's been a relatively routine year here in the Fire District.

It started off last year on May 29th when Bill and I met with Mark Wilch of the Insurance Service to test the flow rate of the fire hydrants in the district for town insurance purposes.

Also on May 29th, I took the water samples for inorganic chemicals, none were detected.

On June 19th Bill and I helped Ed Kerle find the source of his garage faucet. A day or so previously, Bill had located and mapped two old shut offs in front of the White Church, neither of which turned out to be the source of the garage faucet. We discovered, after a visit to the Kerle's house, that the faucet was piped from the cellar. The same day we located the present church shut off, which had been paved over at the edge of the school parking lot. We chipped away the asphalt to make the shut off accessible.

On November 3rd, Bill and I transported the new pump and motor down to the pump house where it's ready to be installed if needed.

The phone at my house rang at 3:00AM on Saturday, November 10th. It was Bill letting me know we had a leak at the intersection of Route 66 and the East Bethel Road. He had already been up for some time calling Goeff Gilman and his backhoe. Turns out Goeff had been out at deer camp the previous evening, and not being in very good shape, deferred the job to his Dad, Charlie. Bill contacted the town sewer department because we knew the sewer line was close by. They sent a man up with blue prints, and we determined that the sewer line was far deeper than the water line. We also had to call Dig Safe because we knew the underground telephone fiber optic line was very close to the leak. The Dig Safe guy arrived shortly after light, located the line, and we got to digging. The leak turned out to be an old copper line that must have gone to the building on the corner that was torn down in the sixties. The line was removed, and the main sealed. With Mim Herwig bringing brownies, Randy Clark supplying coffee, and with the welcome help of George Daniel bringing in gravel, and we were finished around 1:45 that afternoon.

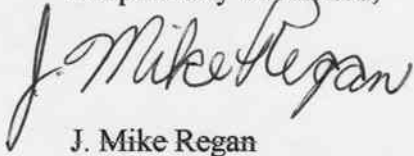
On February 10th, I took a water sample for nitrate. The result of 1.8 was far below the maximum contaminate level of 10. Also that day I took samples for volatile organic chemicals, none were detected.

On March 27th, at 8 o'clock in the morning, Bill and I went to a meeting of the Randolph sewer and water committee regarding the proposed installation of a sewer line from the Barbara Shoger property (formerly the Ennis Daniel property). We wanted them to be aware that the sewer line would be crossing many water lines, including our 6" pumping main. They informed

us that they would be sending out a letter to the folks in the Well head Protection Area to inform them that any upgrades to their septic systems would have to be approved by the town.

And finally, on May 1st, Bill and I attended the annual meeting of the Northeast Rural Water Association at Concord, NH. While there we took in an interesting class on ultra-violet disinfection. Bill needed the credit for his operators permit.

Respectfully Submitted,

A handwritten signature in cursive script that reads "J. Mike Regan". The signature is written in black ink and is positioned above the printed name.

J. Mike Regan

WARNING

2003

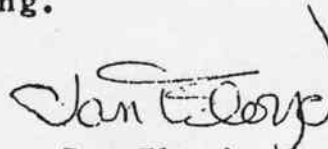
RANDOLPH CENTER FIRE DISTRICT # 1 ANNUAL MEETING

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

TUESDAY MAY 20, 2003 at 7:00 p.m.

TO ACT ON THE FOLLOWING:

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



Jan Floyd
Clerk

The annual meeting of the Randolph Fire District #1 was called to order on May 20, 2003 at 7:00 pm in Randolph Center by Mike Regan, Chairman. 7 members were present.

Article 1. Dana Dean was elected clerk;

Article 2. Mike Regan read the report of the Prudential Committee and it was accepted. Colleen Regan read the Treasurer's Report and it was accepted. Jan Floyd read the minutes from the May 21, 2002 Annual Meeting and they were accepted;

Article 3. Mike Regan 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. Jen Baumann, Bill Dowd, Sheila Clark and Jan Floyd (alternate) were named auditors for a term of one year;

Article 7. Bill DeFlorio was elected as engineer;

Article 8. The tax rate was set at \$.06 per \$100;

Article 9. New Business –

- a. An emergency phone list for the district was passed out by Mike Regan;
- b. The chlorine content of our water will be tested;
- c. Discussion of a possible water leak in the Lumbra's line resulted in a wait and see decision. We will keep an eye on the area and check it when it dries out in the summer;
- d. We discussed sealing the cement of the spring house. Bill needs to do some product investigating and re-contact companies that were supposed to look at it. The State of Vermont has no recommendations as to what to use to seal it;
- e. Upcoming possible expenses will be \$1,600± for a portable sump pump to use when repairing broken lines.
- f. We need to buy a small shed to store water district supplies next to the fire house. That will probably cost between \$1,500 and \$2,000.

Meeting was adjourned at 8:00 pm.

Jan Floyd
Clerk

RANDOLPH FIRE DISTRICT NO. 1
 TREASURER'S REPORT
 MAY 1, 2002 - MAY 1, 2003

CHECKING ACCOUNT BALANCE @ 5/1/2002	\$ 6617.49
COLLECTIONS: WATER RENTS AND TAXES	9684.81
MISCELLANEOUS INCOME	300.00
CASH ON HAND	.15
48 POSTAGE STAMPS ON HAND @ 5/1/2003	17.76
INTEREST EARNED ON SAVINGS	354.20
SAVINGS ACCOUNT BALANCE @ 5/1/2002	18980.60
BUSINESS TRANSACTED	\$35,955.01

PAID OUT EXPENSES	\$ 9004.31
CASH ON HAND	.15
48 POSTAGE STAMPS ON HAND @ 5/1/2003	17.76
SAVINGS ACCOUNT BALANCE @ 5/1/2003	19334.80
CHECKING ACCOUNT BALANCE @ 5/1/2003	7597.99 <small>-PERC 4FB000</small>
BUSINESS TRANSACTED	\$35,955.01

EXPENDITURES FOR THE FIRE DISTRICT YEAR 2002/2003 WERE AS FOLLOWS:

MISCELLANEOUS EXPENSES	\$ 5604.17
-MAIN REPAIRS \$1887.14	
-LABOR & REIMBURSEMENTS \$1892.11	
BILL 873.36; COLLEEN 506.25; ^{260(4/30=3)} - <i>included in total</i>	
MIKE 332.50; RANDY 180.00.	
-PERMITS TO OPERATE \$614.67	
-VLCT AND NERWA DUES \$450.00	
-WATER TESTING \$485.00	
-CHLORINE & CHLORINE TESTING \$67.70	
-GAS \$170.68	
-ADVERTISING \$36.87	
CVPS	1392.41
VOLUNTEER SALARIES	600.00
INSURANCES	1233.00
OFFICE EXPENSES	174.73
TOTAL EXPENSES	\$ 9004.31

WE HAD MISCELLANEOUS INCOME IN THE TOTAL AMOUNT OF \$300.00 WHICH CONSISTED OF TWO PAYMENTS FROM BARBARA SHOGER REGARDING HER NEW HOOKUP (\$250.00 AND \$50.00).

AT TYPING TIME OF THIS REPORT, THERE ARE THREE UNPAID BILLINGS AS

FOLLOWS:

1. BOB ALLEN OWES A BALANCE OF \$355.80.
2. DEAN NEWBERRY AND CONNIE OLIVET OWE A BALANCE OF \$55.00 FOR THE MOST RECENT WATER RENT BILLING.
3. RANDY AND SHEILA CLARK OWE A BALANCE OF \$50.00 FOR THE MOST RECENT WATER RENT BILLING. *Paid 5/19/03.*

RESPECTFULLY SUBMITTED,

M. Colleen Regan

M. COLLEEN REGAN, TREASURER AND TAX COLLECTOR

TREASURER'S REPORT, AS AUDITED BY:

DATE:

Dana Allen

5/19/03

Heidi H. Gausman

5/19/03

Wm R Howard

19 May 03

Chairman's Report
May 20, 2003
Prudential Committee
Randolph Fire District #1

This past year we had the rare pleasure of welcoming two new volunteers to our ranks. I want to sincerely thank Randy Clark and Dana Dean for agreeing to help us out with this important work.

This past September Bill and I worked to install a new service to the new Barbara Shoger home. Everything went smoothly with no problems.

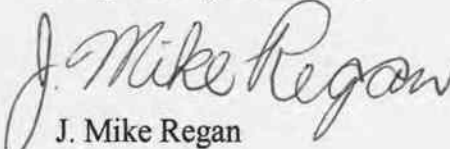
However that was not the case when VTC called Bill to inform us that we had a leak across the road from the Perry house on the night of October 10th. Bill called Greenwoods and had them send up one of their small backhoes. Bill had a lot of experience with the machine working on his own property. With the whole area flooded, it was extremely difficult digging in the muck to find the leak. We inquired everywhere to find a pump to clear the water out of the hole, finally we were able to find one when Joe Voci of the Randolph water and wastewater department was kind enough to drive up from Bethel to loan us theirs. Unfortunately we managed to damage the 6 inch main before we could pump all of the water out to see where the leak actually was. It turned out to be a bronze fitting to the 1 ½ inch line that comes off the main and goes under the road to service four houses. Bill had to drive to Berlin for repair parts, and by the time we had everything sealed up it was 2:30 AM. Sincere thanks to Bill, and Randy Clark, who in addition his physical labor, loaned us the use of his camper to provided electricity, and to Al Floyd who along with physical help brought along bright flood lights from the fire department.

The rest of the year has been relatively quiet. On January 12th I took water samples to test for the presence of asbestos, cyanide, inorganic chemicals and nitrate. I'm happy to report that none of these contaminants were found.

On April 30th Bill and I attended the annual meeting of the Northeast Rural Water Association at the Lake Morey Inn in Fairlee. Among other instruction, we took in an interesting class on cleaning and redevelopment of public water supply wells. Bill gets needed credits for his operators licence at these events.

And lastly, just this past May 4th I took Randy on a tour of the Fire District pump house and reservoir to begin to get him acquainted with the hardware in the system.

Respectively Submitted,


J. Mike Regan

WARNING

2004

Randolph Center Fire District #1 Annual Meeting

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

Tuesday May 18, 2004 at 7:00 pm

TO ACT ON THE FOLLOWING:

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



Dana A Dean
Clerk

The Annual Meeting of the Randolph Fire District #1 was called to order May 18, 2004 at 7:00 pm in Randolph Center by Mike Regan, Chair. 7 members were present (Bill Dowd, Carolyn Lumbr, Colleen Regan, Bill DeFlorio, Dana Dean, Randy Clark)

- Article 1. Election of the Clerk: Dana Dean was elected for the term of a year.
- Article 2. Reports of the Officers: Mike Regan read the report of the Prudential Committee. Water quality reports were read; report of the new shed to store equipment; new shutoff valve installed (thanks to George Daniel and Pierre LaFrance for their assistance); report of the frozen water tower in January; the system needed to have safety equipment added to the pump house; source protection plan needs to be updated by December 1st; the population has increased requiring the increase in frequency of testing to twice per month; We will be losing Colleen and Bill as they choose not to run. Randy indicated that he is willing to expand his role in the fire district. Mike indicated that perhaps a role as an operator and described the certification process; Motion to adopt as read made by Bill, second by Carolyn.
- Clerk's Report was read by Dana Dean. Carolyn discussed the water down by their area of Ski Tow Rd. Motion made to accept the report as read Colleen, Randy Second. Adopted as read. Colleen Regan read the Treasurer's Report. 5/1/2003 to 4/30/2004. Motion to adopt Carolyn, second by Randy.
- Article 3. Elect a member of the Prudential Committee: nominate Carolyn Lumbr made by Bill DeFlorio, second by Dana Dean. Elected unanimously.
- Article 4. Election of the Treasurer: Colleen was nominated to be treasurer for one more year by Randy, second by Carolyn. Elected unanimously
- Article 5. Election of the Collector of Rents and Taxes: Colleen was elected unanimously
- Article 6. Election of Auditors: Nominate Bill Dowd, Sheila Clark, Jill Wheatley, Alternate Jan Floyd. Elected unanimously
- Article 7. Election of the Engineer: Bill DeFlorio was nominated by Mike Regan, second Randy. Elected unanimously.
- Article 8. The tax rate was voted to be 6¢ per \$100 of value.
- Article 9. New Business:
Randy needs to shorten a water shutoff tool to get back to Bill. No further business a motion was made by Bill Dowd and seconded by Bill DeFlorio. Meeting adjourned @ 7:40.

RANDOLPH FIRE DISTRICT NO. 1
 TREASURER'S REPORT
 MAY 1, 2003 - MAY 1, 2004

CHECKING ACCOUNT BALANCE @ 5/1/2003	\$ 7,597.99
COLLECTIONS: WATER RENTS AND TAXES	10,004.10
MISCELLANEOUS INCOME	1,292.00
CASH ON HAND	.15
137 POSTAGE STAMPS ON HAND @ 5/1/2004	50.69
INTEREST EARNED ON SAVINGS	145.82
SAVINGS ACCOUNT BALANCE @ 5/1/2003	19,334.80
BUSINESS TRANSACTED	\$38,425.55
PAID OUT EXPENSES	\$12,078.67
CASH ON HAND	.15
137 POSTAGE STAMPS ON HAND @ 5/1/2004	50.69
SAVINGS ACCOUNT BALANCE @ 5/1/2004	19,480.62
CHECKING ACCOUNT BALANCE @ 5/1/2004	6,815.42
BUSINESS TRANSACTED	\$38,425.55

EXPENDITURES FOR THE FIRE DISTRICT YEAR 2003/2004 WERE AS FOLLOWS:

MISCELLANEOUS EXPENSES	\$ 8,486.07
--ADVERTISING \$40.23	
--CHLORINE \$88.15	
--GAS (PROPANE) \$234.92	
--LABOR: COLLEEN \$592.50; BILL \$490.00; MIKE \$247.50	
--MEETING/SEMINAR ATTENDANCE \$70.00	
--MEMBERSHIP DUES \$425.00	
--MOWING \$75.00	
--PARTS/SUPPLIES (INCLUDES HONDA PUMP, SUPPLY SHED, EYEWASH STATION, STONE, ETC.) \$4,479.19	
--PERMIT TO OPERATE FEES \$555.50	
--REPORT TO USERS \$30.40	
--WATER TESTING \$1,157.68	
CVPS (ELECTRICITY)	1,498.35
INSURANCES	1,282.00
OFFICE SUPPLIES	212.25
VOLUNTEER SALARIES	600.00
TOTAL EXPENSES	\$12,078.67

WE HAD MISCELLANEOUS INCOME IN THE TOTAL AMOUNT OF \$1,292.00 WHICH WAS THE STATE BUILDINGS REIMBURSEMENT THAT WE RECEIVE THROUGH THE TOWN OF RANDOLPH VIA PAT FRENCH.

AT THE TIME OF THIS REPORT, THERE WERE FOUR UNPAID BILLINGS AS FOLLOWS, ALL FOR WATER RENTS:

- DAVID FARNHAM \$95.00
- MARIE LACKARD \$45.00 (THIS PAYMENT WAS RECENTLY RECEIVED)
- CONNIE OLIVET/NEWBERRY \$55.00
- CHARLIE SQUIRE \$55.00

RESPECTFULLY SUBMITTED,



M. COLLEEN REGAN, TREASURER AND TAX COLLECTOR

TREASURER'S REPORT, AS AUDITED BY AND DATED:

Randolph Fire District No. 1
Chairman's Report
May 18, 2004

I want to again thank Dana for volunteering to take on the job of our clerk.

This past year was not completely uneventful, as is usually the case.

On July 17th, I took water samples to test for the presence of Radium 226 and 228, results were far below maximum contaminate level.

Also far below MCL were the samples I took on July 28th for the chlorine by-products, Haloacetic Acids and Trihalomethanes.

On August 30th Bill and I went down the Carriage Shed in White River Junction to pick out a new shed for the Fire District equipment and supplies. On Sept. 3rd Bill, Randy and I met outside the firehouse here to stake out where to put the gravel pad for the new shed. Shortly after that the gravel was delivered, we leveled it out in preparation for the delivery of the shed which arrived a few days later after which Bill and I filled both our pickups more than once with equipment from Bill's garage to be stored in the new shed, I'm glad to report that everything fit with room to spare.

On Nov. 6th Bill and I with Pierre LaFrance operating George Daniel's small backhoe, installed a new shutoff valve in the service line to the green church. Thanks go to both George and Pierre for donating their time and equipment use.

January 27th was a cold day indeed in Randolph Center when the water pressure began to drop along with the temperature. Thanks to the investigative work of Bill and Dick Ethier it was discovered that for the first time since being installed in 1967, the water tower had frozen. Somehow a large steel door far up under the tank had come open, exposing the bottom of the tank and the infeed line to the Randolph Center winter winds. I climbed the long ladder to close the door while Bill, Dick, the VTC maintenance crew and two men from Johnson & Dix set up a generator, two torpedo and two 50,000 BTU propane heaters to thaw the tank out. By the next day the water was flowing normally again but the heaters were left going to thaw more of the ice in the tank for fire protection.

On Feb. 1st I took samples to test for Synthetic Organic Chemicals and nitrate. None of the chemicals tested for were present and the nitrate was far below MCL.

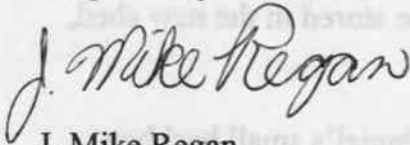
On March 2nd Bill escorted Don Haddox from the Water Supply Division on a required sanitary survey of the water system. Don determined the system to be in good shape. However we were required to install some new safety related items in the pumphouse including an eyewash station, rubber gloves, secondary containment for the chlorinator and chlorine storage containers and back flow preventers for the hose faucets. All of this has been done. We will also be required to update our Source protection plan by Dec. 1st so our permit to operate can be reissued. So I'll have to get to work on that soon.

Several weeks ago Bill sold a tanker full of water to the Pinello Farm. They needed a large amount of clean water to flush out their manure handling system. Also a couple weeks ago Marge Olivet called Bill to say that her shutoff pipe was sticking up out of the driveway. In past years her husband William had smacked it back down in the spring with a sledge hammer but that he was no longer able to do that. Bill took care of the problem in a much less potentially damaging way.

This past Wednesday Bill and I went to the annual meeting of the Northeast Rural Water Association. In addition to the regular business meeting, we attended classes on Fire Hydrant Testing and Flushing and The ABC's of Water Contaminants.

And finally, two of the officers have informed me that they would like to retire from the Fire District. Colleen, our treasurer, in a year or less and Bill, our engineer, in 5 years or less. If anyone knows of people willing to volunteer to fill these positions, please let us know. We want to sincerely thank Colleen and Bill for their many years of service to the Fire District.

Respectively Submitted,



J. Mike Regan

The Annual Meeting of the Randolph Fire District #1 was convened at 7:00 on May 17, 2005. Mike Regan called the meeting to order. Donuts and coffee were served. Present were: Mike Regan, Colleen Regan/Lucich, Bill DeFlorio, Carolyn Lumbra, Bob Bradford, Dana Dean, Charlie and Betty Ludwig.

Article 1: Dana Dean was elected as clerk for the period of a year.

Article 2: Reports of the Officers. Mike Regan reported the previous years' activities including the repairs and testing over the year. There will be a new dentist at the edge of the water district on Main St. Dentist office has paid their connection fee and they are at the edge of the district and would have had to have tested a water supply because it is public use. Thanks to Colleen for her years of work to the fire district as she retires from many years of additional service. Move to adopt the presidents' report; Dana read the clerk's report. Motion made to accept the report as read Colleen read the treasurer's report. The books will be audited before the books are turned over to the new treasurer. There was a question raised about the period of the past due accounts. Motion made to adopt the treasurer's report as audited. Report accepted

Article 3: Nominate Randy Clark, Prudential Committee term to end 2008.

Article 4: Nominate Bob Bradford, Treasurer for the period of a year.

Article 5: Nominate Bob Bradford, Collector of Taxes. Carolyn Lumbra will provide collection support services.

Article 6: Nominate for auditor Lynn Wheatley, Bill Dowd, Sheila Clark, Jan Floyd- Alternate

Article 7: Nominate Bill DeFlorio, Engineer for a period of 3¹/₂ years.

Article 6: Vote a tax for the upcoming year. The income is stable and there appears to be no major issue to deal with so the thought is that the tax rate could stay the same. A motion to keep the tax as it is at 6 cents per \$100.

Article 9: New Business: Charlie and Betty Ludwig spoke about the incident that occurred to impact their water supply. They have a concern about the flow of water and would like to know if it is possible to hook into the water supply. Could it be done and what are the costs. They can petition to have the property included into the district. It would then be voted on and they would be liable for a tax whether or not being connected to the water supply. They could hook in but they are a very long distance from the main and they would be obligated to install their own line. They would not be able to use the Lumbra line. Have they looked into having the well fractured and that might be less expensive. When the Lumbra line needed to be fixed it was turned off from the Water Street connection. The line to the Lumbra's is an inch in diameter and would not be able to sustain another house on the line. There were some recommendations and some discussion about installing a fire hydrant down toward the Lumbra property but that 6 inch line installation was never fully investigated. If they do decide to connect there is a semi-annual water rent.

Bill needs a check for his VT operators license in the amount of \$70.00.

Bob will do the billing and will work on a simple billing program for the district.

Mike requested the district to purchase a digital chlorine meter to assist in the daily tasks of reading the chlorine readings.

A question was asked about the LaFrance property generating higher levels of nitrites. The reports have been very acceptable.

There being no further business the meeting was adjourned at 8:10

RANDOLPH FIRE DISTRICT NO. 1
TREASURER'S REPORT
MAY 1, 2004 TO MAY 1, 2005

CHECKING ACCOUNT BALANCE @ 5/1/2004	\$ 6,815.42
COLLECTIONS: WATER RENTS AND TAXES	9,713.56
MISCELLANEOUS INCOME	1,425.33
CASH ON HAND	.15
97 POSTAGE STAMPS ON HAND @ 5/1/2005	35.89
INTEREST EARNED ON SAVINGS	146.52
SAVINGS ACCOUNT BALANCE @ 5/1/2004	19,480.62
BUSINESS TRANSACTED	\$37,617.49
PAID OUT EXPENSES	\$ 9,017.62
CASH ON HAND	.15
97 POSTAGE STAMPS ON HAND @ 5/1/2005	35.89
SAVINGS ACCOUNT BALANCE @ 5/1/2005	19,627.14
CHECKING ACCOUNT BALANCE @ 5/1/2005	8,936.69
BUSINESS TRANSACTED	\$37,617.49

EXPENDITURES FOR THE FIRE DISTRICT YEAR 2004/2005 WERE AS FOLLOWS:

MISCELLANEOUS EXPENSES: \$5,666.64

- Advertising 52.26
- Chlorine 123.70
- Gas (propane) 264.31
- Labor:
 - Bill DeFlorio 792.50
 - Colleen Regan/Lucich 555.00
 - Mike Regan 322.50
 - George Daniel 200.00
 - Randy Clark 75.00
- Membership dues 545.00
- Mileage 45.00
- Parts and supplies 1,189.71
- Permits to Operate 658.66
- Water testing 843.00

CVPS (ELECTRICITY): 1,387.25

INSURANCES: 1,217.00

OFFICE SUPPLIES: 146.73

VOLUNTEER SALARIES: 600.00

TOTAL EXPENSES: \$9,017.62

We had MISCELLANEOUS INCOME in the total amount of \$1,425.33 as follows:

- \$1,348.00 STATE BUILDINGS REIMBURSEMENT (VIA PAT FRENCH)
- \$50.00 WATER SALE
- \$27.33 VLC&T REIMBURSEMENT

At the time of this report, unpaid billings remain as follows:

- David & Diana Farnham, water rent \$95.00
- Connie Olivet Newberry & Dean Newberry, water rent \$165.00
- Connie Olivet Newberry & Dean Newberry, taxes \$32.46
- Rob & Miranda Palmer, Palmer Automotive, water rent \$80.00
- Rob & Miranda Palmer, Palmer Automotive, taxes \$31.38
- Charlie & Brenda Squire, water rent \$55.00

Respectfully submitted,

M. Colleen Lucich

M. Colleen Regan/Lucich
Treasurer/Tax Collector

Treasurer's Report as audited on 05/____/2005 by:

Chairman's Report
Randolph Fire District #1
May 17, 2005

2005

The fire district has seen another year slip by with no major problems. On Oct. 5th Bill, Randy and I repaired a leak in Jean Trask's service line. The leak was caused by a cracked nylon fitting between the copper line off the main and a 3/4 inch plastic line. We also installed a new shutoff because the old one on the east side of Route 66 was no longer turnable. Moe Clark was also a great help that day.

On Jan. 24th, the water tower began to freeze up again. With Bill's help the VTC guys were able to keep the water flowing by turning on the Fire District pump. Johnson & Dix was again called upon to thaw the tower out with large space heaters. The main line inside the tower is going to need new insulation installed.

On Jan. 30th I took water samples for Volatile Organic Chemicals, Gross Alpha and Nitrate. All results were very good.

Bill was invited to the meeting of a new non-profit citizens group in Randolph called "Water 1st" on February 8th. Bill asked me to go along. We learned some of the detailed operations of the Randolph municipal water system from Public Works Superintendent Joe Voci. Then Larry Becker, Vermont state geologist, followed with a lively lecture about groundwater basics.

On April 22nd Jim Lumbra dug up by hand and repaired a major leak in the Lumbra service line. Bill was also on hand that day to locate the shutoff.

On April 27th Bill went to an all day Rural Update and Sampling Seminar down in White River Junction. By doing so he earned 5 credits for his operators licence and a \$500 credit toward the cost of our future water sampling.

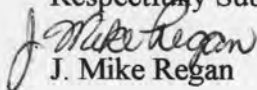
On May 3rd, Bill and I went to the annual Vermont Rural Water Association Meeting in Fairlee. While there we took in a regulatory roundtable discussion on current and future Water Supply Division rules and requirements

On May 7th I received a letter from the Water Supply Division informing us that VTC will be required to take some additionally samples from the Langevin Farm Source to test for Radium and Uranium. Their gross alpha results were slightly elevated. Gross Alpha radiation is a test to determine the general radiochemistry of the source water. The Water Supply Division wants to determine specifically which of the radionuclides are coming from the gross alpha results. The gross alpha results for the Fire District spring were thankfully very low.

And just yesterday Bill and I made a new connection to the 6 inch main just north of Alice LaFrance's house for the new dentist's office now under construction.

In concluding, I want to take the time to personally thank Colleen for her many years of service to the Fire District and to this community. Colleen's hard work and dedication have been very much appreciated.

Respectfully Submitted,


J. Mike Regan

The Annual Meeting of the Randolph Fire District #1 was convened at 7:00 on May 16, 2006. Mike Regan called the meeting to order. Donuts and coffee were served. Present were: Mike Regan, Bill DeFlorio, Carolyn Lumbra, Bob Bradford, Dana Dean, Randy Clark and Sheila Clark.

Article 1: Dana Dean was elected as clerk for the period of a year.

Article 2: Reports of the Officers. Mike Regan reported the previous years' activities including the repairs and testing over the year. No leaks or other equipment problems just routine maintenance. It was a very quiet year and all test results were clear. Move to adopt the presidents' report; Dana read the clerk's report. Motion made to accept the report as read. Clerk's report accepted. Bob read the treasurer's report. The books will be audited after the meeting. Bob will check on the returned address bills. It may also be time to send a preliminary notice of intent to turn off the water on a delinquent account. Bob will look into the legalities and follow up on the notification. Motion made to adopt the treasurer's report. Report accepted as read.

Article 3: Nominate Carolyn Lumbra, and elected to the Prudential Committee term to end 2009.

Article 4: Nominate Bob Bradford, elected Treasurer for the period of a year.

Article 5: Nominate Bob Bradford, elected Collector of Taxes. Carolyn Lumbra will provide collection support services.

Article 6: Nominate for auditor Lynn Wheatley, Sheila Clark, Jan Floyd. Elected unanimously.

Article 7: Nominate Bill DeFlorio, elected Engineer for a period of 1 years. Randy Clark is going to work with Bill to get an understanding of the Engineer responsibilities.

Article 8: Vote a tax for the upcoming year. The revenue is stable and there appears to be no major issue to deal with so the thought is that the tax rate could stay the same. A motion to keep the tax as it is at 6 cents per \$100.

Article 9: New Business

Mike is finished testing this year and next year we will have to do the SOC tests which will cost about \$1,000. VTC still will need to do the IOC testing this quarter.

One thing we have talked about in the past is getting a system map showing how all of the water lines are laid and where the shut-offs are. Randy has some contacts down at the Vocational Center and will talk to them about making the surveying of the area a school project. We can look into this option and also look into how much it will cost to be performed. Should also plan to do testing of all of the water shut-off valves.

Bill has ordered parts for the fire hydrant out front and he waiting for them to come in.

There being no further business the meeting was adjourned at 7:50.

Respectfully Submitted



Chairman's Report
Randolph Fire District #1
May 16, 2006

This is going to be the shortest chairman's report I've ever made. The past year was very quiet, not a single leak or equipment problem, other than routine maintenance. That's OK, it gave Bill the chance to concentrate on his new addition construction with no distractions.

On January 9th I took water samples at the Spring to test for Cyanide, Nitrate and a large list of Inorganic Chemicals. All results were clear.

Presenting the only small issue this year was our new monitoring schedule which arrived in February, it was all wrong. The Water Supply Division started using a new computer program to create the schedules and it still has some obvious problems. It took several calls to Billy Kahn to try to straighten things out. Everything is still not right but hopefully they'll get things ironed out eventually.

Amazingly, unless I've forgotten something, that's all there is to report, let's hope this next year is equally as quiet.

Respectfully Submitted,



J. Mike Regan

2007

The Annual Meeting of the Randolph Fire District #1 was convened at 7:08 on May 20, 2007. Mike Regan called the meeting to order. Donuts and coffee were served. Present were: Mike Regan, Bill DeFlorio, Carolyn Lumbra, Sheila Clark and Randy Clark.

Article 1: Dana Dean was elected as clerk for the period of a year.

Article 2: Reports of the Officers. Mike Regan read the report of the chair. Mike indicated it was a busy year. There had been some discussion over the summer regarding the enlarging of the district. After digging into the legalities and requirements it was determined that it would not be prudent to expand the district but to allow for individuals to contract to acquire water. On August 17 there was a leak at the Dowd's driveway. There were a number of false alarms that still had to be investigated. Testing was done throughout the year and results were below the maximum allowed. The source protection plan was updated.

Article 3: Nominate Randy Clark, Prudential Committee term to end 2011.

Article 4: Nominate Sheila Clark, Treasurer for the period of a year.

Article 5: Nominate Sheila Clark, Collector of Taxes.

Article 6: Nominate for auditor Bill DeFlorio, Bob Bradford, and Jan Floyd

Article 7: The election of an engineer was tabled until a candidate could be identified.

Article 8: Vote a tax for the upcoming year. The income is stable and there appears to be no major issue to deal with so the thought is that the tax rate could stay the same. The effect of the town-wide reappraisal raised property values and a motion to keep the tax proportionately at the same level as the previous year. The tax rate was voted to be \$.04 per \$100 dollars valuation.

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

Mike Regan indicated that there are two copies of the water rules and that they would be passed around to the executive committee to be read by the next annual meeting.

Bill DeFlorio has supervised the updated mapping of the water district and shared the results with everyone at the meeting. And after much consideration, Bill DeFlorio has decided to resign his position as engineer. The community owes him a debt of gratitude for all of the hard work he has done over the years. His expertise will surely be missed.

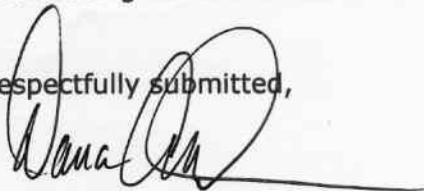
It was also decided that the operations manual needs to incorporate the VTC component. A motion to incorporate was made by D. Dean and seconded by B. DeFlorio. Motion passed.

There was also discussion regarding the payment of water rents and whether we should establish a rule and provide directions as to how to place a lien and when it should be done.

Further discussion included workers compensation and what coverage it provides. Pierre LaFrance apparently has cut down the trees around the pump house and there was some discussion about putting up a fence and the potential of trespassing and our liability should someone get injured. Due to the treasurer's annual reconciliation not being complete the auditors were granted permission to extend the annual audit to June 30th, 2008. The treasurers report will then be submitted to the Prudential Committee for approval.

There being no further business the meeting was adjourned at 7:58 pm.

Respectfully submitted,



Dana A Dean, Clerk

Randolph Fire District #1
Chairmans Report
May 15, 2007

This year turned out to be a bit busier than last.

Things were quiet until August 3rd when Bill and I helped Jim Lumbra hand dig to find a break in a nylon coupler in the 1" Lumbra service line. Before we got all the way down to the line there was so much water in the hole that Bill decided to see if we couldn't borrow George Daniel's small backhoe to dig the rest of the way. Thanks to George for the use of the backhoe and to Pierre for trucking it down to the site. While we were off getting the hoe, Jim had dug down and located the pipe and the problem and was already coming back with parts to make the repair. The backhoe came in handy though for back filling the hole with water logged soil.

The next day August 4th, another leak, this time in the 1 ½" line between Dowd's and Richard Squire's. Another nylon fitting failure. Thanks again to Pierre for delivering George's backhoe to the site. This time Bill and I replaced the nylon with a brass fitting. Both of these leaks were most likely caused by State workers taking water from a hydrant to clean bridges and not slowly shutting down the water flow when the tanker was full.

On November 11th I got the shutoff wrench for Lynn Wheatley so he and Stanley Wheatley could dig up and repair a small leak in the Wheatley service line.

In January I took water samples at the spring for Synthetic Organic Chemicals and nitrate. No chemicals were found and the nitrate level was well below maximum contaminate level.

On February 27 Bill and I met with Jay Benson of Dubois and King and Connecticut developer Kris Jensen to discuss the availability of water to feed a large development Jensen was contemplating for the former Alice LaFrance property. So far we have not heard anything more about this.

On March 1st Tom Brown came down from the State Water Supply Division to conduct a sanitary survey of the water system. Bill and I showed him around our side of things and Ted Manazir and Clark Hunt showed him around the VTC side of the system.

Received the survey report from Tom on April 23rd. I have been taking daily chlorine samples at my house for eight years but now they now want us to take a daily chlorine sample from each source, the spring and the college well. Currently there is no place to do that at the spring after contact time and before the water mixes with the rest of the system. We talked with Ellen Doering about this, explaining the situation and giving her a broad sketch of the system, we haven't heard back yet. The state also want's us to be sure there is a siphon control device on the chlorine feed system at the pump house. We think there already is one on our pump, Bill is checking to be sure. By next April I need to submit a Disinfection By-Product Monitoring plan, and by September 1st this year we need submit an Operation and Maintenance Manual update.

VTC has several improvements they need to make as well, Bill and I met with Ted and Clark on April 27th to discuss these, there is still an ongoing discussion with the Water Supply Division as to exactly what needs to be done.

The day before on April 26th Bill and I attended the annual Vermont Rural Water Association meeting in Fairlee. Besides checking out all of the trade displays, in the morning we took in a Regulatory Roundtable seminar given by Ellen Doering and in the afternoon we attended a discussing on Planning for a system upgrade.

That about sums up this past years activities.

Respectfully Submitted,


J. Mike Regan

Meeting of the prudential committee: 7/17/2007 7:12 pm

Present: Mike Regan, Randy Clark, Carolyn Lumbra, Bill DeFlorio and Dana Dean.

The meeting was called to discuss the issues of the addition of land to the water district. There was a number of communications between the Town of Randolph and the Fire District. The documents indicated that the fire district would have to re-vote the issue of the expansion of the water district.

It was decided that there would be a re-vote and a letter indicating what had transpired would be sent out to all district members. It was also decided that the re-vote would be as part of a public meeting with a written ballot being cast. The meeting required the usual 2 weeks of public notice. It was decided that the meeting would take place on August 21, 2007 at 7:00 in the Randolph Center Firehouse.

Dana will draft a letter and get it to Mike for disbursement. The meeting adjourned at 8:40.

TOWN OF RANDOLPH, VERMONT



July 2, 2007

J. Mike Regan
67 Ski Tow Road
Randolph Center, Vermont 05061

Dear Mike:

Thank you very much for providing the Randolph Fire District #1 boundary maps and minutes of the meeting on May 15 to be recorded in the Town Clerk's office. At the July 2, 2007 Randolph Selectboard they approved Randolph Fire District #1's request for extending the boundaries of the fire district.

Please find enclosed is a copy of document granting the expansion of the Fire District. The original is with the Town Clerk for recording and will be returned to you under separate cover.

The next step is to warn a meeting to approve the expansion and have the minutes of that meeting recorded in the Town Clerk's office along with a revised map of the fire district.

If you have any questions, feel free to contact me at 728-5433. Again, thank you for your hard work for our community.

Respectfully,

Peter M. Butterfield
Town Manager

CSS

Website:
www.randolphvt.com

Town Manager
Phone (802) 728-5433
Fax (802) 728-5818
manager@municipaloffice.randolph.vt.us

Town Clerk
Phone (802) 728-5682
clerk@municipaloffice.randolph.vt.us

Lister
Phone (802) 728-6739
lister@municipaloffice.randolph.vt.us

Planning & Zoning
Phone (802) 728-9724
zoning@municipaloffice.randolph.vt.us

Police Department
Phone (802) 728-3737

Public Works Department
Phone (802) 728-4048
dpw@municipaloffice.randolph.vt.us

Highway Department
Phone (802) 728-5650 (Village)
(802) 728-5110 (Town)

Water/Sewer Department
Phone (802) 728-9079
stp01@municipaloffice.randolph.vt.us

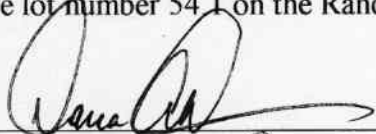
Randolph Fire District #1
Randolph Center, VT 05061
May 18, 2007

To The Board of Selectmen
Randolph, Vermont

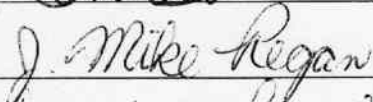
As required by statute, the Prudential Committee of Randolph Fire District #1, Randolph Center, requests the approval of the Randolph Board of Selectmen for the following changes in the boundaries of the Fire District, as duly warned and approved at the annual meeting of the voters of said district on May 15, 2007.

1. Change in Fire District boundaries to include more of the land of Pierre LaFrance as follows: This land is described on the Randolph tax maps as lot 56. All of this parcel is not included in his request, only land East and South of Route 66 would be included, consisting of approximately 104 acres. This land is bounded on the South by land of the Randolph Center Fire Department and by land of the Veterans Cemetery; on the East by land of the Veterans Cemetery and land of Preston; on the North by Route 66 and on the West by many lots, for which I will give ID numbers on the tax map from North to South; 53 (Milo), 54.2 (Donovan), 54.1 (Gaidys), 55 (Mills), 57 (Lackard), 58 (?), 59 (?), 60 (Stokes), 61 (Trask), 62 (Daniel), 63 (Daniel), and 65 (Doering).

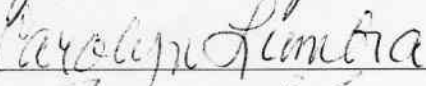
2. Change in the Fire District boundaries to include the land of Michael and Linda Gaidys, 1.43 acre lot number 54.1 on the Randolph tax map.



Dana Dean, Clerk



J. Mike Regan, Chairman, Prudential Committee



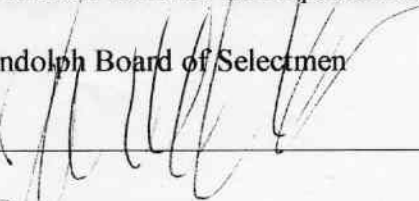
Carolyn Lumbra, Prudential Committee



Randy Clark, Prudential Committee

Permission to make the requested changes approved by:

Randolph Board of Selectmen



Jim Hutchinson, Chairman



Stephen Springer



Larry Townsend



Ken Goss



Damon Lease

Date: July 2, 2007

FIRE DISTRICT ANNUAL MEETING: 5/20/2008 - 7:08 -

Mike REGAN, ~~Jan Floyd~~, Carolyn Lumbrera Sheila Clark
Dana DEAN Bill DeFlorio.

Article 1 - Election of clerk - Dana - Carolyn/Bill

Article 2 - Report of officers

Mike Regan - busy year - talked about the busy year regarding the expansion of the fire district. Carolyn talked to Paul G and found that Hon't about could contract

8/17 - leak @ Dowd's driveway

11/17 - false alarm - abundant flow of water

4/7 - false alarm of a pond in front of the old dorm which turned out to be a plugged line - water test included note that no contaminants were found - updated source protection plan -

Article 3 - Elect prudential committee member - Randy. ^{Carolyn} Bill

Article 4 - Elect treasurer Sheila

Article 5 - Elect collector of fees Sheila

Article 6 - Elect 3 auditors ^{Kevin} Bill Bob ^{Carolyn} Dana ^{Jan} ^{Dana} ^{Floyd} ^{Conrad}
~~Dorothy DeFlorio, BRAD RORRD~~

Article 7 - Elect an engineer - skip until we can find a

Article 8 - vote a tax - ^{Kevin} ^{Bill} ^{Bob} ^{Carolyn} ^{Dana} ^{Jan} ^{Dana} ^{Floyd} ^{Conrad}
willing to do ^{finances look good} vote that tax be

Article 9 - other business - Mike indicated that we need to ^{.04/\$100} ^{Carolyn} ^{Bill}
re-eval the water rates - 2 copies are available and will be rotated around to the executive Board.

Bill DeFlorio has supervised the mapping of the district - Bill has decided not to serve as the district engineer - Bill's energy will be sorely missed - entire community owes him a debt of gratitude.

operation and maintenance manual needs to incorporate
the VTC component -
motion by Dana / Bill.

Dana Dean read the minutes of the meeting clerks
report w/ 1 change of 3 years to 1 year

Should we write up a rule about the payment of water
rents - how to place alien and when should it be
done -

Discussion about what the workers compensation covers
Another question - Pierre cut down all the trees around
the pump house and should we have a fence around
the pump house. Discussion about trespassing and
injury liability -

There is a concern about who is going to be the new engineer

Auditors report needs an extension to June 30th
Then the treasurer's report will be submitted to the
prudent investment committee - to iron out the issues -

e-mails } Carolyn Lumbra -
 } Sheila/Randy Clark -
 } Mike Regan - MIKEREKAN@INNEVI.COM

meeting adjourned at 7:58 pm ~~Dana~~
Sheila

2008

Randolph Fire District #1
Chairmans Report
May 20, 2008

On July 17 the prudential committee, Dana and Bill met at my house to discuss and plan the second vote required by the Randolph selectboard to include more of the LaFrance and the Gaidys property in the District. The LaFrance property had to be included to make the Gaidys property adjacent to the District. The Attorney General had informed me that Fire Districts must remain continuous. As it turned out, Carolyn discovered by talking to attorney Paul Giuliani that Fire Districts can infact contract with landowners outside the district for water service. After talking to Pierre about this new information, he decided to withdraw his request to include more of his property in the District and the second vote was cancelled. The Gaidys were notified that they could enter into a contract with the Fire District for water service.

On August 17th a leak was discovered in the 1 $\frac{1}{2}$ inch line running across Dowd's driveway. Pierre delivered George's Bobcat Hoe to the site and Bill and I repaired the 1/4 inch slit in the pipe with a brass coupler and four clamps, an easy job for a change, only took 2 $\frac{1}{2}$ hours.

We had two false alarms this year. On January 17th I got a call at work from Chuck over at VTC informing us there was a major flow of water behind the hut at the ski tow near where the Lumbra's line runs. Bill and I checked it out. Since pressure was normal at the Lumbra's trailer, we decided the flow was from rain and melting and not a leak.

The second false alarm was on April 7th when I noticed a good sized pond with a serious flow of water coming up about 50 feet south of the hydrant in front of the old dorm. Bill and I closed the main valves to isolate the area but the water kept flowing. Bill discovered it was sewer water coming out of the submerged manhole. It turns out the sewer line heading downtown was plugged. The town worked late into the night to clear the plug. I had a talk with Clark over at VTC a few days later and he said he suspected the plug was caused by kitchen workers with a bad habit of pouring massive amounts of cooking grease down the drain.

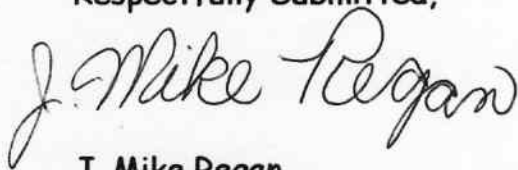
Water tests I took for the first quarter this year included Nitrate and Volatile Organic Chemicals and the second quarter test taken was for Cyanide. No contaminants were found. Tests needed to be taken for the third quarter include Gross Alpha and Radium 226 and 228.

I also had to complete a required update of our source Protection Plan. That update is required every three years.

During this past year Bill has done a fantastic job of supervising the creation of a detailed map of the District pipelines and valves and a water rules and regulations document. He also spent a great deal of time doing a required update to our Operation and Maintenance Manual. VTC still has to complete their part of the manual by next February.

However, I'm sorry to announce that Bill has decided not to serve as our engineer for the coming year. I can't begin to tell you how much Bill had done for this water system over the past 25 plus years. He has always been the first on the scene of a problem with vast knowledge and energy to fix whatever was wrong. I hope he will still be available for consultation from time to time because no one knows this system better than Bill. This entire community owes Bill a huge debt of gratitude and I personally cannot thank him enough for all he has done.

Respectfully Submitted,

A handwritten signature in cursive script that reads "J. Mike Regan". The signature is written in black ink and is positioned below the typed name.

J. Mike Regan

Annual Meeting of the Randolph Fire District #1
May 19, 2009

Attending: Mike Regan, Al Floyd, Jan Floyd, Carolyn Lumbra, George Daniel, Randy Clark, Dana Dean

Meeting was convened at the Randolph Center Fire Station at 7:08 by Mike Regan, Chair of the Prudential Committee.

Article 1: Election of a Clerk – Motion was made by JF and seconded by CL to elect Dana Dean Clerk for a term of one year. Voted unanimously.

Article 2: Report of the Officers – Mike Regan read the Chair's report. See attached report.

Article 3: To elect a Prudential Committee for a term of three (3) years. Motion made and seconded to elect Carolyn Lumbra. Voted unanimously.

Article 4: To elect a Treasurer. Sheila Clark who had indicated that she was not interested in performing the duties of treasurer any longer would consent to doing it until July 1, 2009. At that time a replacement would have to be found. There was considerable discussion regarding likely candidates. There was also discussion regarding the option of hiring someone to perform the bookkeeping and billing of the taxes. This was tabled for lack of interest.

Article 5: To elect a collector of rents and taxes. Again, Sheila who had been performing this function indicated that she was no longer interested. The duties will be passed along to a replacement. ¹

Article 6: To elect three (3) auditors for a term of one (1) year. Nominations were Bob Bradford, Jan Floyd and Bill DeFlorio. Voted unanimously.

Article 7: To elect an engineer. Mike Regan was nominated to be engineer by CL and seconded by RC. Voted unanimously.

Article 8: To vote a Tax. During the previous year there was very little required to maintain the district. It was discussed about lowering the tax but this concept was rejected. The members voted to keep the tax at the same level as the previous year.

Article 9: Any other business. George Daniel raised a concern about whether he was still going to be authorized to plow and maintain the walks and drives in the fire district.

¹ At the end of July, the Prudential Committee filled the Treasurer/Collector position with Erin Regan.

Mike R spoke to Trevor Smith, AOT, and Gary Champy, town manager, regarding our endorsement of George to continue this function. The Fire District should apply for the plowing permits from the Agency of Transportation. RC made a motion to have the water district request a permit from AOT for plowing the Center rights-of-way. CL seconded. Voted unanimously.

There remained an issue regarding the water operator license. CL indicated that she would speak to Ellen Doering regarding this issue. Mike said that to be a water operator requires a minimum of 15 hours training.

Al Floyd requested that the fire department be allowed to test the hydrants in the district for flow rates and color code the caps to reflect those rates. Motion was made to approve. Voted unanimously.

Motion to adjourn made by RC, seconded by JF. Meeting adjourned at 8:07.

Randolph Fire District #1
Prudential Committee Meeting – Minutes
September 14, 2009 7:00 pm

Present: Randy Clark, Mike Regan, Carolyn Lumbra, Dana Dean

There was considerable discussion regarding the information received from Attorney Paul Giuliani regarding the recorded 1967 agreement between the Vermont Technical College (VTC) and the Randolph Fire District #1 (RFD). According to the Attorney the RFD should have legal standing in any hearing or application regarding any of the assets owned solely or in conjunction with the VTC. The question was raised regarding the current Act 250 permit process and whether we should file an objection to the application. It was felt that there was an omission on the part of the VTC to not include the RFD as a party to the application, to provide fair notice to the RFD of the intention, to not include the RFD on the Certificate of Service. After much discussion regarding this topic a motion was made to submit a request to reconvene the hearing on the basis of ownership. Motion by Randy Clark, second by Carolyn Lumbra.

Carolyn voiced concerns regarding the current relationship between the VTC and the RFD.

Discussion regarding the boundaries of the fire district and the water service district followed. Apparently, the fire district encompasses a considerable amount of area including the water tower down to the Biedler Farm. It was also discovered that the district has the same police authority as any other municipal corporation which would enable the district to enact zoning regulations.

Mike indicated that he was interested in giving up his position as chair. Randy made a motion to elect Carolyn Lumbra as chair. Seconded by Mike. Unanimously passed.

It was decided that Dana would draft a letter to the Act 250 Commission regarding the fire district position on the current project #3R0581-14. She will pass the letter around and have it reviewed by Attorney Giuliani. Some points to be included:

1. The 1967 Agreement
2. Excerpts from Attorney Giuliani letter
3. Errors and omissions on the VTC filing of Schedule B
4. Proximate water supplies, tower height, filing with Historic Preservation.
5. Municipal services review

Dana said that she would contact Devin Coleman at the Division of Historic Preservation to find out what the status of the Omnipoint filing is.

Carolyn read the charter enacted by the Legislature in 1939 regarding duties and responsibilities.

Meeting adjourned @ 8:05 pm

Respectfully submitted, Dana Dean, Clerk

Special Meeting of the Randolph Fire District #1
October 16, 2009 7:00

Members in attendance: Carolyn Lumbra, Chair, Randy Clark, Al Floyd, Jan Floyd, Mike Regan, George Daniel, Dave Farnham, Dana Dean

The meeting was called to order by Carolyn Lumbra, Chair of the Prudential Committee at 7:00 at the Randolph Center Fire Station.

Article #1: To discuss the position of the Fire District in the Act 250 proceedings involving Vermont Technical College and T-Mobile Communications. Carolyn read a brief history of the activities to the members to provide an understanding of the Act 250 application. The Prudential members had created a list of concerns regarding the installation of cellular communications panels on top of the water tower. Document attached, Addendum A.

Randolph Fire District #1
Randolph Center, VT 05061

Linda Mattison, District Coordinator
100 Mineral Street, Suite #305
Springfield, VT 05156

RE: Project #3R0581-14

Dear MS. Mattison:

The Randolph Fire District #1 Prudential Committee met regarding the above project and would like to lodge a number of concerns and omissions of fact.

To provide you with a brief background, the Environmental Commission met to hear the application of the Vermont Technical College (VTC) and Omnipoint Communications to erect 9 panels for the purpose of cellular communications on the top of the water tower located in Randolph Center, VT. At the hearing, the VTC asserted that they were the true and sole owners of the asset that is known as the water tower.

In their attachment of Schedule B they make the following statements:

1. Will hazardous materials (chemicals, fuel, batteries, etc.) be used or stored on site?
2. Identify adjacent water supplies. Are there any anticipated impacts to existing private or public water supplies?
3. Criterion 7 – Municipal Services: Demonstrate that the project will not cause an unreasonable burden on the ability of local governments to provide municipal or governmental services:
 - a. Check the municipal services that will be utilized: [] Police, [] Fire Protection, [] Ambulance.
 - b. Attach letters from representatives of any of the services checked above which indicate that the services are available and will not be unreasonably burdened by the project.
4. Under the Criterion 8, section e, Co-locations that meet one of the following criteria will be deemed to meet the Historic Sites aspect of Criterion 8 without further evaluation:
 - c. The mounting of a new antenna on an existing tower where there will be no increase in the height of the tower and no new ground disturbance, and where there has been no public comment filed with the FCC or the District Commission claiming an adverse effect of the existing tower on an historic or archeological resource;

Their response to hazardous material being used was no. However, the cellular cabinet will have batteries on site that serve a back up function. On item 2 they indicated that there was no adjacent water supply however, the tower itself represents a water supply and one of the abutters receives water from a well located on their property. On Criterion 7 they failed to answer either A or B of the

question. At the meeting it was represented by the Randolph Center Fire Chief that there had been no request for a review regarding the impact on services. It was later indicated that the Center fire department would be required to go through high elevation rescue training and they were not prepared to do so. Under Criteria 8 the addition of the antenna will increase the height of the structure and the ground will be disturbed to build the cellular cabinet. There would be a need to have review and approval of the Historic Preservation Division. This was not done at the time of the Commission filing.

While we recognize that the above issues may not represent cause for review or re-hearing on this we do believe that the recent legal opinion regarding the ownership of the tower brings into question whether the VTC had legal standing to apply for the Act 250 permit. Based upon information contained in the agreement between the Fire District and the VTC, we paraphrase from the correspondence from Attorney Paul Giuliani regarding the position of the Fire District in the aforementioned proceedings:

"..Nowhere in the Agreement does it state explicitly which party holds legal title to the water system components described in Section 8, namely, "(a) the storage facility; (b) the new main connecting the storage facility to the District's existing main; [and] (c) such mains and laterals as exist or may be required to service Vermont Technical College." The strong inference is that the improvements described in Sections 1-5, being replacements and substitutions for District-owned assets, would be owned by the District, although located on land owned by VTC.

The fact that VTC obligates itself to maintain parts of the integrated water system (that is, those identified in Section 8) does not mean that VTC actually owns those assets. If that were the case, that is, if legal title to these assets is vested in VTC, there would be no need for a provision in the Agreement committing VTC to maintain something it owns. Maintenance is an indicia of ownership. A party need not bind itself to a maintenance responsibility if one exists by virtue of ownership.

Even if legal title to the storage facility is vested in VTC, there is no doubt that the Fire District has an equitable or beneficial interest in the asset. That conclusion is evident from a reading of the Agreement, and is not dependent upon collateral or extraneous evidence. Precisely what that beneficial interest entails is discernable in the Agreement. The parties to the 1967 Agreement contemplated that certain named capital substitutions would form an integral part of the Fire District's public water supply system. Likewise, these same elements are integral to the companion system operated by VTC. The benefits of the new water storage facility fall jointly on VTC and the District in the proportion and to the extent set forth in the Agreement.

The Fire District's beneficial interest is not speculative nor hypothetical. It is not a "common good" benefit, but rather it is one that can be identified and quantified. The Fire District has more than an expectation. It possesses a vested right to the continued integration of the water storage facility into its public water supply system. Being a municipal corporation, the Fire District is empowered to protect and confirm that right through a variety of means granted to it by law. For

example, in order to protect its public water supply system, the Fire District is empowered to enact and enforce rules, regulations and ordinances under its so-called police power. Additionally, it can seek injunctive relief to abate any activity which interferes with or degrades its water system. I mention these governmental attributes not as recommendations, but rather as examples of the attributes of a beneficial interest ownership.

Regardless of whether the Fire District is the legal or beneficial owner of the water storage facility, it possesses a vested interest in the asset. As such, it has standing in judicial and administrative forums where its property interests are involved. Whether the Fire District should be designated an interested party or a co-applicant in the proceedings before the Development Review Board and the District Environmental Commission isn't as relevant as having these bodies recognize the Fire District as the owner of a legal or beneficial interest of the property which is the subject of the administrative proceedings..”

We, as the Prudential Committee for Fire District #1 feel that issue of the ownership of the tower should be grounds to reject the permit application. If the Commission feels that there is insufficient information to act on this, we respectfully request the Commission reconvene the hearing to entertain the admission of our legal standing.

Respectfully submitted,

Carolyn Lumbra, Chair



J. Michael Regan



Randy Clark



Cc: Jack Daniels, Dean of Administration
J.Paul Giuliani, Esq.

Randolph Fire District #1
Randolph Center, VT 05061

Paul Giuliani, Esq
McKee, Giuliani & Cleveland
94 Main Street
Montpelier, VT 05602-2988

RE: Randolph Fire District Water Tower

Dear Attorney Giuliani:

The Randolph District #1 is currently engaged in a disagreement with the Vermont Technical College (VTC) over the rights to the Fire District water tower. We will provide a brief history of current activity.

Recently, VTC has been contacted by T-mobile, a cellular communications company, to seek permission to erect cellular antenna panels on the top of the District's water tower. Apparently an agreement was reached and the VTC applied for an Act 250 permit to get permission to erect said panels. The hearing was attended by a number of District members and they voiced their concerns to the panel.

A few days later the college appeared before the Randolph Design Review Board and this hearing was well attended by a district members. A number of concerns were raised at this hearing including the safety of personnel and the ability of the Fire Department to handle high elevation rescues. In addition, a very large concern was raised regarding the overall security of the water supply.

The Randolph Fire District and the VTC entered into an agreement regarding the construction of the water tower in 1967. The agreement has raised questions about the schools ability to control the water and if the District has any say in the activities that involve the tower. We are also concerned that if we begin to take a more active role in the management of the tower that we would be held financially liable for future maintenance. The District currently, through an agreement with the VTC, has had no responsibility for any on-going expenses.

The District Prudential Committee met on September 3rd to discuss engaging your services to assist in sorting out our past, current and future standing with the water tower. We recognize that as a District we are empowered to perform various functions which include zoning of the designated district. We are seeking clarity in our attempts to oppose the installation of the antenna on the water tower, our standing in the governance of the tower, the liability we may be assuming and a written interpretation of the 1967 agreement between the VTC and the District.

We have assembled a package of documentation that we feel would provide you with information regarding our questions. The document package includes:

1. The Fire District Charter Grant defining the district boundaries (1941)
2. Fire District Warrant of 1964
3. Fire District Annual minutes (1966)
4. Special Meeting minutes (1966)
5. Letter to Vermont State Colleges (1966)
6. Survey of Water Tower site (1967)
7. Special Meeting Warning (1967)
8. Deed to Water Tower property (1967)
9. Newspaper Article (1967)
10. Special Report (1967)
11. Agreement between VTC and Fire District (1967)
12. Recorded Agreement (1967)
13. Newspaper Article (1967)
14. Newspaper Article (1967)
15. Annual Meeting minutes (1970)
16. Special Meeting warning (1971)
17. Special meeting Warning (1977)
18. Special Meeting minutes (1977)
19. Minutes of Fire District (1978)
20. Waterline Easement (1994)
21. Newspaper Article (2009)

The Prudential Committee is very anxious to resolve these issues and set the records to assure a strong foundation for future generations. If you could give us an estimate of how much you expect that this will cost before proceeding. Additionally, the officers are willing to attend any such meeting that you feel would be beneficial to your overall understanding of the issues before you.

We look forward to working with you again and hope to hear from you in the next week or so.

Respectfully,

Michael Regan, Chair
Carolyn Lumbra
Randy Clark
Prudential Committee

MCKEE, GIULIANI & CLEVELAND

A PROFESSIONAL CORPORATION
ATTORNEYS AT LAW
P.O. BOX 1455
MONTPELIER, VERMONT 05601-1455

TELEPHONE: (802) 223-3479
FAX (802) 223-0247

J. PAUL GIULIANI
GEORGIANA O. MIRANDA (NY AND VT)
GLORIA K. RICE
JOHN P. RILEY
GLENN C. HOWLAND
ELIZABETH H. MAGILL

PETER GIULIANI (1907-1998)
W. EDSON MCKEE (1923-1999)
ALDEN GUILD (RET.)
OF COUNSEL
FREDERICK G. CLEVELAND
OFFICES AT:
TD BANKNORTH BUILDING
94 MAIN STREET, 2ND FLOOR
MONTPELIER, VT 05602

September 11, 2009

Dana Dean, District Clerk
Randolph Fire District No. 1
94 Water Street
Randolph Ctr., VT 05061

Dear Dana:

This letter is in response to the request I received from the Prudential Committee. The background information furnished me by the Prudential Committee was very helpful in placing the current issues in context. While the historical and contemporary information has some relevance to the matter at hand, the analysis of the relationship between Vermont Technical College and the Fire District has to be centered around the February 21, 1967 Agreement.

Keep in mind that in addition to the signatories to the 1967 Agreement, there is a third party whose presence should not be overlooked. With the enactment of the federal Safe Drinking Water Act, the universe of public water supply system regulation changed dramatically. As provided in the federal enactment, the State of Vermont assumed primacy for the implementation and enforcement of public water system standards developed by the United States Environmental Protection Agency. This regulatory oversight manifests itself through the Vermont Water Supply Rule promulgated by the Vermont Agency of Natural Resources.

Regardless of what the parties agree to, no collateral or ancillary use of the water storage facility can be undertaken which is inconsistent with the standards and requirements of the Water Supply Rule. Accordingly, I would strongly recommend that the blessing of the Department of Environmental Conservation be obtained before any modifications or alterations are made to the water storage facility.

Dana Dean, District Clerk
September 11, 2009
Page 2

Turning to the 1967 Agreement, it is obvious that its purpose is to memorialize the result of the prior VTC and Fire District negotiations and discussions. As was recognized in one of the background pieces, this Agreement is not a slapdash effort. Nevertheless, there is one element of the Agreement that I wish had a bit more clarity.

Nowhere in the Agreement does it state explicitly which party holds legal title to the water system components described in Section 8, namely, “(a) the storage facility; (b) the new main connecting the storage facility to the District’s existing main; [and] (c) such mains and laterals as exist or may be required to service Vermont Technical College.” The strong inference is that the improvements described in Sections 1-5, being replacements and substitutions for District-owned assets, would be owned by the District, although located on land owned by VTC.

The fact that VTC obligates itself to maintain parts of the integrated water system (that is, those identified in Section 8) does not mean that VTC actually owns those assets. If that were the case, that is, if legal title to these assets is vested in VTC, there would be no need for a provision in the Agreement committing VTC to maintain something it owns. Maintenance is an indicia of ownership. A party need not bind itself to a maintenance responsibility if one exists by virtue of ownership.

Even if legal title to the storage facility is vested in VTC, there is no doubt that the Fire District has an equitable or beneficial interest in the asset. That conclusion is evident from a reading of the Agreement, and is not dependent upon collateral or extraneous evidence. Precisely what that beneficial interest entails is discernable in the Agreement. The parties to the 1967 Agreement contemplated that certain named capital substitutions would form an integral part of the Fire District’s public water supply system. Likewise, these same elements are integral to the companion system operated by VTC. The benefits of the new water storage facility fall jointly on VTC and the District in the proportion and to the extent set forth in the Agreement.

The Fire District’s beneficial interest is not speculative nor hypothetical. It is not a “common good” benefit, but rather it is one that can be identified and quantified. The Fire District has more than an expectation. It possesses a vested right to the continued integration of the water storage facility into its public water supply system. Being a municipal corporation, the Fire District is empowered to protect and confirm that right through a variety of means granted to it by law. For example, in order to protect its public water supply system, the Fire District is empowered to enact and enforce, rules,

regulations and ordinances under its so-called police power. Additionally, it can seek injunctive relief to abate any activity which interferes with or degrades its water system. I mention these governmental attributes not as recommendations, but rather as examples of the attributes of a beneficial interest ownership.

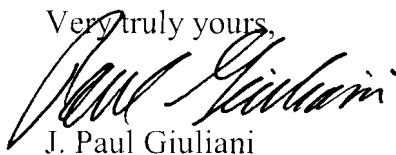
Regardless of whether the Fire District is the legal or beneficial owner of the water storage facility, it possesses a vested interest in the asset. As such, it has standing in judicial and administrative forums where its property interests are involved. Whether the Fire District should be designated an interested party or a co-applicant in the proceedings before the Development Review Board and the District Environmental Commission isn't as relevant as having these bodies recognize the Fire District as the owner of a legal or beneficial interest of the property which is the subject of the administrative proceedings.

From what has been sent to me, I am unable to determine what the Fire District's status is in the proceedings before the Development Review Board and the District Environmental Commission. Being recognized as an interested party, statutory party or co-applicant in these proceedings doesn't necessarily mean that the Fire District has veto power over the proposed modifications to the water tower. However, as a party or co-applicant, the Fire District is in a position to ensure that its interests are respected and that no land use or development will occur which is detrimental to its statutory responsibility to maintain a public water supply system in accordance with regulatory standards.

Participation in the Development Review Board and District Environmental Commission proceedings does not trigger the arbitration provision in Section 16 of the Agreement. Nor would a request to the Department of Environmental Conservation for a determination that the applicable operating permit or permits be amended before any tank modifications occur.

I hope the foregoing is of some help to the Prudential Committee. Please feel free to get back to me if there are any questions or if some point needs elaboration or clarification.

Very truly yours,

A handwritten signature in black ink, appearing to read "J. Paul Giuliani". The signature is written in a cursive, flowing style.

J. Paul Giuliani

JPG:sg

[11478-1]

MCKEE, GIULIANI & CLEVELAND

A PROFESSIONAL CORPORATION
ATTORNEYS AT LAW
P.O. BOX 1455
MONTPELIER, VERMONT 05601-1455

TELEPHONE: (802) 223-3479
FAX (802) 223-0247

J. PAUL GIULIANI
GEORGIANA O. MIRANDA (NY AND VT)
GLORIA K. RICE
JOHN P. RILEY
GLENN C. HOWLAND

ELIZABETH H. MAGILL

PETER GIULIANI (1907-1998)
W. EDSON MCKEE (1923-1999)
ALDEN GUILD (RET.)

OF COUNSEL
FREDERICK G. CLEVELAND

OFFICES AT:
TD BANKNORTH BUILDING
94 MAIN STREET, 2ND FLOOR
MONTPELIER, VT 05602

October 1, 2009

Boolie Sulka, Assistant Coordinator
District 3 Environmental Commission
100 Mineral Street #305
Springfield, VT 05156-3168

Re: Omnipoint Communications/Vermont Technical College (#3R0581-14)

Dear Commission Members:

Please note my appearance on behalf of Randolph Fire District No. 1.

Upon receipt of the Commission's August 26, 2009 Hearing Recess Order, Randolph Fire District No. 1 on September 18, 2009 filed its objection to the subject development application. This letter supplements the Fire District's prior communication.

Notwithstanding the fact that Randolph Fire District No. 1 is a statutory party to these proceedings (10 VSA §6085(c)(1)(C) and (E), it has not received formal notice of the subject development application. Accordingly, it was not able to enter into the record evidence relating to the use and control of the real estate which is the subject of the application, nor with respect to possible effects the proposed development will have on its public water supply system.

The applicant acknowledges that the structure upon which this proposed development will occur is an integral part of the Fire District's public water supply system. As a matter of state aid federal law, this Fire District is mandated to operate, manage and protect its water system in a manner that minimizes public health risks. The Fire District cannot delegate these responsibilities to this applicant or to any other person.

Boolie Sulka
October 1, 2009
Page Two

The applicant further acknowledges that the Fire District is entitled to use the water tower for storage. While it may require the decision of a Superior Court to determine precisely the legal and equitable interests the applicant and the Fire District possess in the water tower, there is no dispute that the applicant does not have exclusive control or possession.

Regardless of whether the state of title to the water tower is at issue before the Commission, the applicant cannot speak for the Fire District regarding the Fire District's responsibilities, nor is it authorized to articulate the Fire District's position with regard to the relationship between the proposed development and its public water supply system.

If the applicant will not accede to the Fire District's claim that it possesses a distinct legal or equitable interest in the water tower, the Commission should defer acting on the pending application until such time as there is a judicial determination of the issue.

Very truly yours,

J. Paul Giuliani

JPG:pw/ja
[11478-1]

cc: Mark G. Hall, Esq.
Paul Frank & Collins, P.C.
P.O. Box 1307
Burlington, VT 05402-1307

Dana A. Dean, Clerk
Randolph Fire District No. 1
94 Water Street
Randolph Center, VT 05061

MCKEE, GIULIANI & CLEVELAND

A PROFESSIONAL CORPORATION
ATTORNEYS AT LAW
P.O. BOX 1455
MONTPELIER, VERMONT 05601-1455

TELEPHONE: (802) 223-3479
FAX (802) 223-0247

J. PAUL GIULIANI
GEORGIANA O. MIRANDA (NY AND VT)
GLORIA K. RICE
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PETER GIULIANI (1907-1998)
W. EDSON MCKEE (1923-1999)
ALDEN GUILD (RET.)

OF COUNSEL
FREDERICK G. CLEVELAND

OFFICES AT:
TD BANKNORTH BUILDING
94 MAIN STREET, 2ND FLOOR
MONTPELIER, VT 05602

October 1, 2009

Via Certified Mail, Return Receipt Requested

Jacalyn M. Fletcher, Court Manager
Vermont Environmental Court
2418 Airport Road #1
Barre, VT 05641-8701

Re: T. Mobile Northeast, LLC
Zoning Permit Application

Dear Ms. Fletcher:

Enclosed please find a Notice of Appeal on behalf of Randolph Fire District No. 1, together with a check in the amount of \$250 for the filing fee.

I certify that pursuant to 24 VSA 4471(c), I have mailed a copy of the Notice of Appeal, first class postage prepaid, to Mardee A. Sanchez, Zoning Administrator for the Town of Randolph.

Very truly yours,

J. Paul Giuliani

JPG:pw/ja
[11478-1]

cc: Mardee A. Sanchez
Town Zoning Administrator
P.O. Drawer B
Randolph, VT 05060

Dana A. Dean, Clerk
Randolph Fire District No. 1
94 Water Street
Randolph Center, VT 05061

IN RE: T-Mobile Northeast, LLC)
 Zoning Permit Application)
 #Z09-49

Vermont Environmental Court
Docket No. _____

NOTICE OF APPEAL

Please take notice that pursuant to 24 VSA §4471(a) Randolph Fire District No. 1, an "interested person" as defined in 24 VSA §4465(b)(1) - (3), appeals the decision of the Town of Randolph Development Review Board embodied in the Memorandum of Decision dated September 22, 2009.

Done at Montpelier, Vermont, this 1st day of October, 2009.

RANDOLPH FIRE DISTRICT NO. 1

By: _____
J. Paul Giuliani
P. O. Box 1455, 94 Main Street
Montpelier, VT 05601-1455
Tel. (802) 223-3479
Fax (802) 223-0247

JPG:pw/ja
[11478-1]

Annual Meeting of the Randolph Fire District #1
May 18, 2010

Attending: Carolyn Lumbra, Mike Regan, Al Floyd, Jan Floyd, Erin Regan, Jill Wheatley, Dave Tucker, Bill DeFlorio, Sam Lincoln, Dana Dean

Meeting was convened at the Randolph Center Fire Station at 7:05 by Carolyn Lumbra, Chair of the Prudential Committee.

Article 1: Election of a Clerk – Motion was made by MR and seconded by CL to elect Dana Dean Clerk for a term of one year. Voted unanimously.

Article 2: Report of the Officers – Mike Regan read the Engineer's Report. (See attached) Carolyn recounted the events of the previous year surrounding the activity of the antennas on the water tower. It was determined that the water tower is not within the water district and that the Fire District is still in negotiations with the VTC to indemnify the FD against loss or degradation to the water supply. The Clerk read the minutes of the previous year and they were moved by AF and seconded by MR and approved unanimously. The Treasurer read the report indicating that the district had its costs contained and revenue met district expectations (see attached report).

Article 3: To elect a Prudential Committee for a term of three (3) years. Motion made and seconded to elect Mike Regan (term to expire in 2013). Voted unanimously.

Article 4: To elect a Treasurer. The motion was made by AF and seconded by DT to elect Erin Regan as Treasurer for a period of a year. Motion passed unanimously.

Article 5: To elect a collector of rents and taxes. Motion was made to elect Erin Regan as the Collector of Rents and Taxes for a period of a year. Motion made by AF and seconded by DT.

Article 6: To elect three (3) auditors for a term of one (1) year. Nominations were Bill DeFlorio, Jill Wheatly and Bob Bradford. Voted unanimously.

Article 7: To elect an engineer. Mike Regan was nominated to be engineer by AF and seconded by DT. Voted unanimously.

Article 8: To vote a Tax. During the previous year there was very little required to maintain the district. The members voted to keep the tax at the same level as the previous year, .04/\$100 of assessed value.

Article 9: Any other business.

Old business: The discussion of the water tower and the cellular antennas was further discussed. There were a number of legal items reviewed and discussed as to the overall impact pursuit of this issue would cost. We have received notification from the environmental court that we do have standing as regards the overall use of the water tower.

The Fire District Charter was also discussed. It was determined that our charter gives us the ability to administer our own services just like any other municipality in the state.

A discussion was held on the plowing certificate which is coming up for renewal this year. Carolyn indicated that we have received considerable assistance and support from Randolph in our application to the Agency of Transportation.

There was further discussion on the current zoning in the district and whether we should begin to look at our own zoning, adopt an overlay for zoning or to just adopt the Randolph zoning. There was a feeling that we should look at the opportunities to adopt zoning which would preserve the integrity of the district.

New business:

Sam Lincoln wants to get water over at the farm stand on Route 66. He estimates that it will be around 200-400 gallons of water used per day. They would install drip irrigation to serve the flower beds. Dave Tucker has offered to provide a hook up to Sam. It was agreed that a contract to Sam would be issued in the amount of \$120.

There was a short discussion of the property that recently transferred ownership to the VTC on Water Street. This was a concern regarding lost revenue and compensation through the PILOT.

Additional funding was authorized to pay in legal fees in the amount of \$1,000. Motion made by MR, seconded by BD. Voted unanimously.

There was further discussion on the status of the water rules that had been drafted by Dufresne and Associates. It was determined that they were not forthcoming with an electronic copy that could be modified.

Al Floyd made a motion to adjourn. Seconded by Mike Regan. Meeting adjourned at 8:28 PM.

Respectfully submitted,

Dana A Dean
Clerk