

Quarterly meeting RFD1

7/16/2024

Meeting called to order at 7:09 PM.

OLD BUSINESS -

1. Approve prior meeting minutes.

1. Prior meeting minutes will be approved at the next annual meeting.

2. Treasurer's report

a. Review budget status

1. Expenses \$7,485.83
2. Net income \$821.07 (May 1st—July 16)
 1. Stipends, contract water operation fees, labor, mountain power, etc.
 1. Discussed expenses and Dave being an “employee” under VLCT through engineer position effecting workers comp.
 1. Discussed if we need unemployment in addition to worker’s comp insurance.

b. Accounts receivables status

1. Overdue letters went out in early July, next overdue letter will be sent in early August, including the disconnection notice. If not paid by mid-August, water will be shut off.

3. Engineer's report

a. General conditions

1. Flushed all hydrants, rebuilt chlorinator pump, have interested community member who accompanied Dave to learn pump house duties.

b. Other (as applicable)

1. Most recent lab P2 testing: Passed
2. Going to paint every curb stop with blue paint before the end of the summer.
3. Permission to move the storage shed behind the fire station has been granted.
4. Pump house roof is in good condition for another year.
5. Going to purchase extra chlorinator parts to have on hand.

1. Check in on permit to operate – Update on status.

1. Permit to operate is taken care of.

2. Flashing Pedestrian Beacon for Route 66 Crosswalk.

1. Contacting Gifford to see if it is still desired.

NEW BUSINESS –

3. Installation of a water meter at the Lackard residence

1. The Lackard’s will be contacted regarding a meter inside their residence.

4. **Mowing pump house**
 1. Contacting Clark to mow once every 2 weeks moving forward.
5. **Date for cookout**
 1. Monday, August 26th at 5PM at the white church.
 2. Hotdogs, hamburgers, and chicken will be grilled for Randolph Center residents. Residents are encouraged to bring their favorite dessert.
 3. Dan, the district's tax collector, volunteered to be in a dunk tank if Dave can secure one.
6. **Meany curb stop**
 1. Will be dug up by Dave.
7. **Bradeen's meter**
 1. Bradeen's meter was voted to be written off (\$185.42).
 2. Bradeen's meter will be repurposed for Lackard's property.
8. **Security fencing around pump house**
 1. Pursuing another quote for 50x50 and determining costs for 6ft barbed wire.
 2. Discussed alternatives to fencing.
 3. Dave and Dan are going to evaluate other security options for the buildings.
9. **VLCT Town Fair 24**
 1. Municipality leaders networking fair, hoping for a participant on behalf of the water district.

Vacant Position, Randolph Fire District #1 Clerk

- Crystal Trass has expressed interest in Clerk position.

Meeting adjourned at 9:06 PM.