

South Georgia Fire District

Prudential Committee
June 2024 Monthly Meeting
Done in person

**DATE:** June 13, 2024

**Prudential Committee Members and Officers:** Eric Strong, Jeff Keller, Dave Westover, Laurie St Gelais, Allan Richard

**Officers:** Cindy Mobbs

System Manager: Jeff Vance

**Absent: Jeff Vance** 

Public: None

Meeting called to order at 6:02 pm by Eric Strong Roll call, 5 Board Members present

One change to minutes date from April 11,2024 to May 09, 2024 Eric asked for a motion to accept the minutes from the May 09, 2024 meeting. Eric asked for a motion to accept the May 09, 2024 minutes. Jeff Keller made a motion and it was seconded by Laurie St. Gelais. Voted and accepted by all Board members with 5 ayes. Approved.

## **Treasurer's Report:**

- Paid for Master meter
- Paid for the lawn repair on Legdewood Lane from leak
- The finance reports can be viewed on the SGFD/WIX site under the finance tabs Eric asked for a motion to accept the treasures report. A motion was made by Dave Westover and seconded by Allan Richard. Voted and accepted by all Board members with 5 ayes. Approved



## **System Manager's Report**

Activities report for: 5/1/2024 – 5/31/2024

5/1/24 Work on O&M Manual and SPP

5/6/24 Get water sample and bring to lab.

5/8/24 Post sample and agenda on website web site

5/9/24 Meeting and take minutes. Type up minutes for May meeting, amend April meeting minutes. Post April final minutes, May draft minutes, April cash report to website.

5/10/24 Go to Woods hollow drive and Ledgewood lane to see complaint by property owner with water valve box raised above mowing area. Also check property at 242 A Ledgewood lane

to see if repairs are needed to the lawn from November's excavation. Speak to Luke and set up

day for repairs.

5/15/24 Work on SPP renewal and update.

5/21/24 Work on SPP with Paula Jackson at VTRWA in Essex, take pics of master meter and valves, new building in front of water tank and submit to Paula Jackson to edit and add to SPP

File.

5/22/24 Phone call with campground project and type email and send to board members to 5/26/24 Mark curb stop for shut due to lack of payment and speak to customer.

5/27/24 Install curb stop adapter at 242 A Ledgewood lane and level dirt around it.

5/31/24 work on SPP property list with Jeff Keller, read master meter and submit to ANR, Jeff K, Cindy M.

May water test: Passed

May water usage: 736,021 gal

Allan mentioned that he would like Jeff to review SPP.

We had guest from Homestead Campground to go over project.

## **Open Discussion**

The Board discussed their thoughts about the projects.

Eric asked for a motion to hold a special session meeting to update the members of South Georgia Fire District about the potential expansion to the

Georgia South Village and South Georgia Fire District. A motion was made by Laurie St. Gelais and seconded by Jeff Keller. Voted and accepted by all board members with 5 ayes. Approved

Eric asked for a motion to adjourn the meeting. A motion was made by Allan Richard and seconded by Dave Westover. Voted and accepted by all board members with  $5~\rm ayes$ . Approved

Meeting adjourned at 8:20 pm Respectfully submitted by Cindy