

South Georgia Fire District

Prudential Committee
July 2024 Monthly Meeting
Done in person

DATE: July 11, 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:

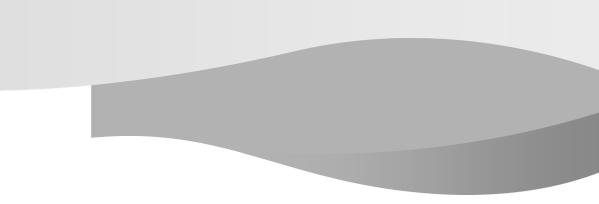
Public: Shawn Francis, Charlotte Francis, Fred Cardinal, Jane Cardinal, Carmen Trahan, Carlen Smyth, Hugh Raymond.

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

Eric asked for a motion to accept the minutes from the June 13, 2024 meeting. Laurie St. Gelais made a motion and it was seconded by Dave Westover. Voted and accepted by all Board members with 5 ayes. Approved.

Treasurer's Report:

- Paid for the lawn mowing and regular bills (Note: expenses are low for June)
- 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 Laurie St. Gelais and seconded by Allan Richard. Voted and accepted by all Board members with 5 ayes. Approved



System Manager's Report:

Activities report for: 6/1/2024 - 6/30/2024

6/3/24 Get water sample and bring to lab.

6/4/24 Post sample and agenda on website web site

6/10/24 finalize a few touch ups on SPP and submit. Add agenda to website.

6/16/24 Update April Minutes, Upload April & minutes, and money report.

6/24/24 Read meters and get master meter reading.

6/27/24 Cut trees back and remove fallen tree at storage building area.

6/29/24 Prepare and resend CCR packet to WSD because of bad URL link,

6/30/24 Read master meter and submit to ANR, Jeff K, Cindy M.

June & July water test: Passed

June water usage: 718,289 gal

Open Discussion

The Board presented to the public the two project/developments that would like to connect to our water system. Black Walnut and the Bove / Camp Ground development.

Eric started the general discussion to explain to the two projects to the public, and then handed it over to Jeff Vance and Jeff Keller for a more in depth discussion with photos of each development. Jeff explained how our system works and what the developers plan to use to supply water to the two developments. He also explained as the system operator what he would like to see happen with the two projects and the idea of combining them together. Eric and the board members took questions from the public and Jeff also answered a few questions as well. Cindy explained some of the financials and how we would see increases on some of the bills. The members of the public where very engaged with the board and the discussions of the project. It was a very good night and the board members were happy to see people come to the meeting to express their thoughts and concerns about the possibility of expanding the water system.

Eric asked for a motion to adjourn the meeting. A motion was made by Dave Westover and seconded by Jeff Keller. Voted and accepted by all board members with 5 ayes. Approved

Meeting adjourned at 8:12 pm Respectfully submitted by Jeff Vance