



Three Rivers Fire District
50 Springfield Street
Three Rivers, MA 01080

Prudential Committee Minutes

Chairman Richard Pobieglo called a meeting of the Prudential Committee to order at 6:37 p.m.

IN ATTENDANCE:

Richard Pobieglo; Prudential Committee Chairman
Stephen Chiacchia; Prudential Committee Vice Chairman
Norman Czech; Prudential Committee Clerk

Lorinda Baker; District Treasurer
David Basler; District Clerk
Sherrie Bellefleur; District Recording Secretary

Not present at this evenings meeting was Scott Turner; Fire Chief, he was excused along with Chris Connolly; Water Superintendent, he was also excused.

The Pledge of Allegiance was recited.

Approval of Minutes

The Committee reviewed and approved the minutes from the April 10, 2019 Open Meeting.

MOTION (CHIACCHIA; CZECH): To approve the April 10, 2019 minutes to the Open Meeting. 3-0-0

Public Comment:

None

Committee Reports:

The new furnace has been installed. It is not up and running yet but will be completed in approximately 1 to 2 weeks.

Report of the Treasurer

Budgets that were voted on during the District Annual meeting have been handed out to the committee broken down by Water, Fire and District.

Review of April 2019 Financial Statements:

Treasurer Lorinda Baker presented the April 2019 Financial Statements.

April 2019:

Water Department:

- Water revenue was up \$24,265.
- Net Income for April 2019 was \$37,877.
- Year to date net income is \$18,001 vs. -\$8,371 in 2018 leaving an increase of \$26,372 over last year.
- A purchase of replacement water meters was made in April for a total of \$5,983. (\$ 6,000 was the budget).

Fire Department:

- Article 5 (operations & maintenance) is \$8,733 under budget through April.
- No issues currently.

District:

- Previously noted overage in insurance is being covered by underspending in several other areas.
- No issues currently.

Lorinda confirmed that the Three Rivers District Annual Election will be held on May 21, 2019 from 3 pm to 7 pm.

MOTION (CHIAACCHIA; CZECH): To accept the Report of the Treasurer for April 2019. 3-0-0

MOTION (CHIAACCHIA; CZECH): To accept the Treasurers Warrant for April 2019. 3-0-0

Report of the Fire Chief

Calls and Activity for the month of April 2019:

Fire Chief; Scott Turner was excused from tonight's meeting but left his "Report of the Fire Chief" to be read by the Board for the month of April 2019. Norman Czech read the report.

Operations Calls/Incidents:

- **17 incidents:**
 - 1 Fires; 6 Rescue & EMS; 1 Hazardous Condition (no fire); 2 Service Calls; 4 Good Intent Call; 3 False Alarm/False Call.

Training:

- EMS First Responder & CPR.
- Fire Behavior

Events:

- Chief attended the graduation ceremony for Firefighter Michael Frydryk from the Massachusetts Fire Academy. Chairman Pobieglo thanked Michael Frydryk on behalf of the Prudential Committee on his graduation.
- Ladies Auxiliary Pasta for a Cause fundraiser for communications equipment. Vice Chairman Chiacchia wanted to express how this Pasta for a Cause event was a huge success. It was well attended, and the food was excellent.

New Command Vehicle:

- The new command vehicle is on its way. Chief will have it shortly.

MOTION (CHIAACCHIA; CZECH): To accept the report of the Fire Chief. 3-0-0

Report of the Water Superintendent

Water Superintendent Chris Connolly was not present at this evenings meeting but left his report to be read by Stephen Chiacchia.

Status of water systems:

- There are no distribution or treatment problems to report.
- Monthly and Quarterly water samples and chemical addition forms required by Mass DEP are all up to date and have been submitted.

District Records Overflow:

- The board has agreed to inform W.S. Connolly to purchase a scanner which will enable him to scan in the overflow of district records.

Discuss Water Agreement with Bondsville & Thorndike:

- David Lavalley of Bondsville was present at this evenings meeting to discuss progress on the initial phase of his Capital Efficiency Plan. Lavalley states that Bondsville is ready to break ground in approximately 2 weeks to start their extension down 181. A 12" main is being installed at the intersection of 181 & Thorndike Street to the bridge (near Three Rivers pump station). The plan is to have an interconnection between Three Rivers and Thorndike. Currently Bondsville is 3 ½ miles away from this bridge. This is a 2.2-million-dollar project. This project is being funded with a long-term low interest loan with USDA. A two-way meter would need to be installed. Three Rivers current line is a 12" casing line with a 2" feeder line that goes through our pipe. That 2" feeder line would be removed then we'd be all set to connect. Chairman Pobieglo was surprised that Bondsville was as far along as they are on this project. This plan is a back up plan for safety reasons, this is not for the intentions to buy or sell water on a regular basis. Chiacchia would like to set up a meeting with our superintendent and engineer to discuss this. Tate & Howard Study was handed to the committee in the form of a disc. John Sasur was the initiator of this idea. Working together could save our rate payers a lot of money. Pobieglo was given a draft that needs to be looked over by an attorney. An attorney could be found along with having the superintendent and engineer look over this plan. A technical meeting could be planned without posting ahead of time. A response from Three Rivers would need to be received by August early September.

Maryann Duguay has been taking more action in collecting old water receivables with success.

The springtime fire hydrant flushing is complete. This consisted of over 60 hydrants flushed and 14 miles of water main.

The Consumer Confidence Report (CCR) has been filed.

MOTION (CZECH; CHIACCHIA): To accept the report of the Water Superintendent as read by Stephen Chiacchia. Approved 3-0-0

New / Old:

None

Public Comment:

None

MOTION (CZECH; CHIACCHIA): To adjourn from the Open Meeting at 7:19 p.m. Approved 3-0-0

Submitted by:

Approved as to Form and Content:

Sherrie Bellefleur, District Recording Secretary

Richard Pobieplo, Chairman

Date: _____

Date: _____