

BRANDON FIRE DISTRICT NO 1
Special Prudential Committee Meeting – March 16, 2023 – 6:30 PM

Present: Jon Wyman, Natalie Steen, Dennis Reisenweaver, Dave Snow

Also in Attendance: Tom Kilpeck, Ray Counter, Kristy Pinkham, Bradley Danforth, Jason LaRocque, Robert Clark & Craig Jewett

1) Call to Order

Jon Wyman called meeting to order at 6:54 pm.

a) Agenda Adoption – Natalie Steen made motion to adopt the agenda. **Motion passed 5-0**

2) BFD #1 Water System – Yesterday, Today & Tomorrow

Raymond Counter gave a history of the water system listing significant changes or events up to present day. Robert Clark of Otter Creek Engineering then spoke about the current work being done on the water system evaluation, the water hydraulic model, upcoming requirements for lead line inventory, asset management, addressing the Basin Road pressure issue, potential infrastructure improvement projects including replacement of the existing concrete underground tank. Information from the presentation will be sent to all board members for review and future discussion.

3) Adjournment

Dennis Reisenweaver made motion to adjourn at 8:20pm. **Motion passed 4-0**

Raymond Counter
Clerk for the Board