

SOUTH ALBURGH FIRE DISTRICT NO. 2 REGULAR MEETING

Monday, April 17, 2017

6:30 PM

Alburgh Town Conference Room

1. Call to Order

2. Agenda Adjustments

3. Approval of Minutes of 3/20/17

*Action: Discussion and Vote*

4. Visitor Input

5. Treasurer's Report and Warrants

*Action: Discussion and Vote*

6. Water or Operations Issues/ Correspondence/ Misc

o *Taxation: -Send at a different time next year?*

o *-Are bills delinquent right off, or provide extension to accept payments from Canada/bounced around forwarding addresses in order to have 30 day notification for a bill due*

o *WS359 has 2 ERUs but billed for 1 on paper*

7. Budget: 2016-17 & Annual Village Meeting in April

8. Tabled Issues

Chlorine Pump / Sampling Ports: Awaiting Superintendent Input

Water Rates / Outreach to West Shore Road residents

Select New Engineering Firm

District Expansion

9. Adjourn