Colchester Fire District No.1

**Prudential Committee Regular Meeting, Tuesday, 14 February 2017**

at 4:30pm, Pomerleau Alumni Center

**Agenda**

1. Review and approval of the official PC Minutes of 14 Dec 2016 and of 23 Jan 2017
2. Review of the Minutes of the District’s 2017 Annual Meeting
3. Treasure’s report (s)
4. Notices send to customers behind in payment with 4th quarter water bills; responses
5. Letters sent to customers not providing access to meters (9 Feb)
6. Next phase: customers in arrears
7. Other reports
8. Superintendent’s report(s)
9. District’s State Operating Permit, status update
10. US-EPA UCMR (Unregulated Contaminant Monitoring Regulation) process
11. Other reports
12. Manager report(s)
13. Forwarding CFD1 extension (2872) to Treasurer (2314)
14. Other report(s)
15. Clerks’ reports
16. ‘Draft’ and ‘Official’ versions of PC Minutes of 23 Jan 2017 distributed
17. Other report(s)
18. Chairman’s report(s)

a) Response to proposed legislation (H.48) to stop use of assessed values of properties in setting water and wastewater rates

b) Finance Taskforce’s Preparation of District’s 2017 annual budgets

1. Other reports
2. Other business
3. Schedule next PC meeting

JMcL

14 Feb 17