

9/28/95

WSID 5403

September 15, 1995

Mr. Ken Yelsey  
District Manager  
Agency of Natural Resources  
Water Supply Division

Dear Mr. Yelsey

We are writing to inform you of the formation of Fairfax Fire District #1. This municipality encompasses the area which is now known as the Windtop Waterworks, WSID: 5403, in Fairfax, Vermont.

Enclosed please find a copy of the selectmen's order establishing our fire district. The Prudential committee has been established to upgrade our current water system in order to bring it into compliance and is initiating the following courses of action:

1. Assessing needs of present system with the assistance of Tom Clark from the RCAP.
2. Creating an RFP to engage an engineering consultant to perform a preliminary engineering assessment.
3. Discussing the possible regional connection with the City of St. Albans.
4. Writing by-laws.
5. It is our intention to negotiate the purchase of the Windtop Waterworks and take over its operation.

The Prudential Committee is comprised of the following members:

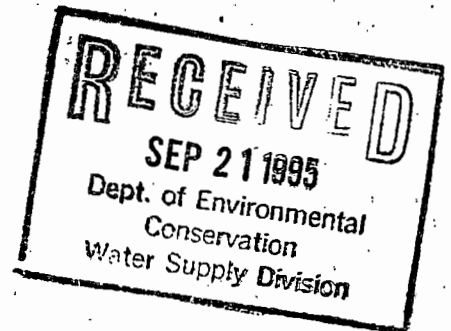
David Buttolph  
527-7344

Brian Duprat  
527-0984

Roger Hutchison  
524-4973

If you should have any questions regarding this letter or our stated course of action please do not hesitate to contact me.

  
Roger Hutchison



SELECTBOARD

MONDAY, JULY 17, 1995

Dick Soule, Doug Webb, Mark Rainville, and Don Pigeon were present; other people present were Bob Ovitt, Gary Holsopple and Jim Field.

The weekly orders, and minutes from the July 10th meeting were reviewed and signed. Quotes had been received from Buck and Pierce, and Cross Engineering for the surveying that needs to be done on the Swamp Road culvert project. Mark will contact Cross Engineering to ask them to do the job.

The Board met with the School Board to discuss the possible purchase of the CVPS land next to the river. Following the BFA Trustees meeting Tuesday the 18th, a letter of intent will be sent to CVPS.

~~Jim Field came in to discuss the forming of a fire district made up of the homeowners currently being served by the Windtop Water Works, Inc. The Selectboard approved the project. Jim will contact them when the organizational meeting is to be held.~~

Don and Mark viewed the Falls Bridge with representatives from the State on Wednesday. ~~Jim Smith will submit a report of written recommendations for the project.~~ The group also visited the Rood Mill Bridge, and it was the recommendation of the State that the bridge be expanded to 24 feet in width. *Jim Smith will submit a report of written recommendations.*

General discussion was held on the water situation, and the cleaning of the filters. Don reported that some sections of the roads will be given another application of chloride. The Selectboard will discuss a schedule for work on the sidewalks at the July 24th meeting.

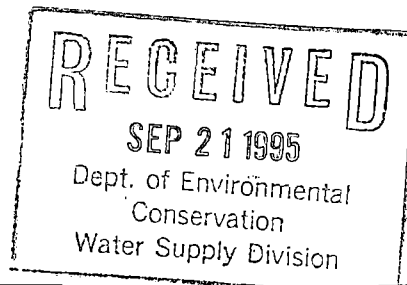
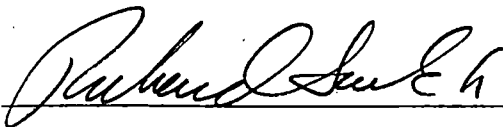
A request has been received from Bernard Keefe to have a sewer hookup allocated for a lot on Hunt Street. The request was approved, and a letter will be sent. Gary Holsopple presented a request for a driveway permit to access a building lot on the Fletcher Road. The request was approved.

Bob Ovitt asked that he be allowed to sell lot #7 of his Rood Mill lots without paying the \$3000 to be used for repair of the Rood Mill bridge. The lot has 600 feet of road frontage on Rood Mill, and could be accessed from Rood Mill. The Selectboard granted the requested exemption because the lot does have road frontage on the Rood Mill Road. A letter will be sent noting that all other lots will subject to the April 16, 1990 signed agreement.

Walter Zinn representative from Clear Water Filtration Systems was present to give the Board a proposal on the installation of a filtration system that would remove the manganese from the water. A dry well would be needed to dispose of the back flush water, and additional space would be needed for a pressure tank and storage for the salt used in the system. The Board will review the proposal and discuss it further.

Respectfully submitted,

Peggy Gilbert  
Selectboard Assistant



7-24-95

SELECTBOARD MEETING

MONDAY, JULY 17, 1995