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THESE MINUTES ARE NOT OFFICIAL UNTIL APPROVED BY THE ABATEMENT BOARD

Minutes of the North Branch Fire District #1, Board of Abatement, April 9, 2025. This Meeting, having been duly Warned, was called to order at 9:45am by Ken Westby.

Members Present: Deana Covieo-Clarke, Scott Stein and Ken Westby, Jon Prial and Steve Montello.

Also Present: Helen Krzeminski, Bart Howes and James Cournoyer via Zoom. Montello moved to nominate Ken Westby to Chair the meeting. Seconded by Stein. Motion passed.

Minutes: Stein moved to approve the Minutes of August 14, 2024, Abatement Hearing as submitted. Seconded by Montello. Motion passed.

SR014 Kozikowski -Documentation was presented to the BOA to have the balance of invoice # 2538 voided. Payment of \$2,109.26 was made on November 13, 2024. This documentation included data that was presented at the November 13, 2024, Regular Prudential Committee meeting. Montello made a motion to credit the remaining balance of \$6,829.69 from the invoice. Seconded by Prial. Motion passed.

TC136 Cournoyer – Stein made a motion to abate charges for 6,355 gallons, that were lost from an outdoor faucet, due to the documentation presented and efforts made to prevent as outdoor faucet leak from occurring again. Seconded by Montello. Motion passed.

XS012 Walsifer – Montello made a motion to refund \$2,120.49, to Walsifer, based on receiving two years history as requested by the BOA in 2022, which is the difference of the estimates paid, and the history presented. Seconded by Prial. Motion passed. Westby adjourned the meeting at 10:55 a.m.

Respectfully submitted,

Helen Krzeminski Helen Krzeminski

Helen Krzeminsk Administration

Posted: North Branch Fire District# 1, Wastewater Treatment Facility building and Administration's building. Dover Free Library and <u>www.northbranchfiredistrict.com</u>.