CONWAY VILLAGE FIRE DISTRICT COMMISSIONERS' MEETING Thursday August 19, 2021, 5:00 p.m. Admin Building Meeting Room

Meeting was called to order at 5:00 P.M.

Commissioners present: Tom Buco, Mike Digregorio and Steve Bamsey via ZOOM Staff present: Amy Snow- Municipal Bookkeeper, Chief Solomon

FIRE CHIEFS' BUSINESS

Chief Solomon stated that the old ambulance is parked here at the Admin. Building and will be posted in the Sun for the next couple days.

Superintendent Vallieres entered the meeting at 5:05 p.m.

The chief continued that there have been 110 calls already this month. His department has started storm prep for the hurricane coming this weekend. He gave the stretcher from the old ambulance to Center Conway; they are our back up so when we use their ambulance, they now have a power stretcher that lifts itself. The new stretcher was \$17,000.

SUPERINTENDENT'S BUSINESS

The discussion started with a recap of the Board of Selectman's meeting on 8/10/2021. Bruno presented a letter requesting \$100,000 to repair the high priority areas identified by the I/I study. The chief also made a presentation to recoup lost ambulance revenue and expenses incurred due to COVID-19. Mr. Digregorio had a conversation with Selectman Weathers after the meeting and thought that Bruno could make a presentation with the video from the study. Discussion ensues regarding the Selectman's meeting. Mr. Digregorio believes they will invite us to do the presentation. There is a wrap-up meeting for the I/I next Tuesday. Mr. Buco read from the statute regarding the ARPAA money (attached).

Discussion ensued regarding Main St. and the schedule for the paving. We are covering the manholes tomorrow in preparation for the paving of the North Bound Lane.

Carl Couture started on Monday and now we are fully staffed for water and wastewater.

Mr. Digregorio asked when the sewer main is going to be cameraed again. Bruno stated it will happen in November or December after the project is complete. Mr. DiGregorio's concern is being able to cut into the new pavement should there be an issue. Bruno added that scheduling someone sooner is an issue. The project will be complete by November, including the final coat of pavement. Mr. Digregorio would like Bruno to speak with Paul from the

Town of Conway about this, he wants to avoid any needed repairs being delayed for a couple years due to push back as to whose fault it is and who is responsible for the cost of repair.

An abatement request for sewer usage from Black Bear Village Coop was presented. They are requesting a \$25,000 abatement but the calculations per our policy is \$24,494.75. Bruno said the flow in the pump station did not increase meaning the weir backed up and it did not enter the system. Discussion ensued about Black Bear doing the required maintenance so we do not have to abate them every quarter; they will be asked to attend a commissioner's meeting to discuss a long-term solution. A&D Instrument looked at the meter and said that it was working correctly. Discussion ensued around metering the park's sewer customers, this is a costly endeavor and the possibility of Black Bear hiring an engineer to relook at this.

Mr. Digregorio made a motion to approve the abatement for Black Bear Village Coop in the amount of \$24,494.75 and include in the letter an invitation to attend a commissioner's meeting at their convenience. Motion seconded by Mr. Bamsey. Motion passed 2-0-1 with Mr. Buco abstaining. Bruno should call them to find out if they still have an attorney representing them against CVFD.

BOOKKEEPER'S BUSINESS

Amy presented Disbursement #9 for the I/I that needed Steve Bamsey's signature; he will stop the office to sign this and the abatement.

ADMINISTRATIVE BUSINESS

Mr. Digregorio made a motion to ratify a., and b., seconded by Mr. Buco

- a. Ratify Payroll Manifest and sign checks for week ending 8/15/21
- b. Ratify A/P Manifest dated 8/18/2021 and sign checks dated 8/20/21

Discussion:

Underwood Engineers: \$38,500 for I/I engineering

Vachon Clukay \$2,700 for the audit

Ti-Sale \$462 for meter replacement – test bench is working well, all old meters that have been tested are testing off – in the customer's favor, after rebuilding they are right on the money.

John Carter \$900. This is a reissue for a check sent in June that John Carter has not received yet.

Harcross \$4,480 for both water and sewer chemicals

Bank of America – Pond Technical for capital outlay – to come from the STAR account. This was for PH probes.

Motion passed 3-0-0

Mr. Digregorio made a motion to approve the chief's timesheet for week ending 8/15/21, seconded by Mr. Buco. Motion passed 3-0-0.

Mr. Digregorio made a motion to accept the meeting minutes dated 8/5/2021 with the correct date, seconded by Mr. Buco. Mr. Buco stated the date on the header is incorrect and Amy stated that the set on the website is correct. Motion passed with date correction 2-0-1, Mr. Bamsey abstained.

Mr. Buco did not have a chance to read the minutes, so the minutes dated 8/12/2021 so they were tabled until the next meeting.

The next meeting will be August 26th at 5:00 pm in the Administration Building.

There being no further business to come before the Board, meeting was adjourned without objection at 6:00 P.M.

Respectfully submitted, Amy Snow, Clerk

DEPARTMENT OF THE TREASURY

31 CFR Part 35

RIN 1505-AC77

Coronavirus State and Local Fiscal Recovery Funds

AGENCY: Department of the Treasury

ACTION: Interim Final Rule

SUMMARY: The Secretary of the Treasury (Treasury) is issuing this Interim Final Rule to implement the Coronavirus State Fiscal Recovery Fund and the Coronavirus Local Fiscal Recovery Fund established under the American Rescue Plan Act.

ADDRESSES: Please submit comments electronically through the Federal eRulemaking Portal: http://www.regulations.gov [(if hard copy, preferably an original and two copies to the [Office of the Undersecretary for Domestic Finance], Attention: [Name], Room [####] MT, Department of the Treasury, 1500 Pennsylvania Avenue, NW, Washington, DC 20220. Because postal mail may be subject to processing delay, it is recommended that comments be submitted electronically.] All comments should be captions with "Coronavirus State and Local Fiscal Recovery Funds Interim Final Rule Comments." Please include your name, organization affiliation, address, email address and telephone number in your comment. Where appropriate, a comment should include a short executive summary (no more than [#] single-spaced pages).] In general, comments received will be posted on http://www.regulations.gov without change, including any business or personal information provided. Comments received, including

attachments and other supporting materials, will be part of the public record and subject to public

unemployment rate relative to its pre-pandemic level. For U.S. territories that are not included in the Bureau of Labor Statistics' monthly unemployment rate data, the Secretary will not exercise the authority to withhold amounts from the Fiscal Recovery Funds.

VI. Transfer

The statute authorizes State, territorial, and Tribal governments; counties; metropolitan cities; and nonentitlement units of local government (counties, metropolitan cities, and nonentitlement units of local government are collectively referred to as "local governments") to transfer amounts paid from the Fiscal Recovery Funds to a number of specified entities. By permitting these transfers, Congress recognized the importance of providing flexibility to governments seeking to achieve the greatest impact with their funds, including by working with other levels or units of government or private entities to assist recipient governments in carrying out their programs. This includes special-purpose districts that perform specific functions in the community, such as fire, water, sewer, or mosquito abatement districts.

Specifically, under section 602(c)(3), a State, territory, or Tribal government may transfer funds to a "private nonprofit organization . . . a Tribal organization . . . a public benefit corporation involved in the transportation of passengers or cargo, or a special-purpose unit of State or local government." Similarly, section 603(c)(3) authorizes a local government to transfer funds to the same entities (other than Tribal organizations).

The Interim Final Rule clarifies that the lists of transferees in Sections 602(c)(3) and 603(c)(3) are not exclusive. The Interim Final Rule permits State, territorial, and Tribal governments to transfer Fiscal Recovery Funds to other constituent units of government or

¹⁸⁰ § 602(c)(3) of the Act.