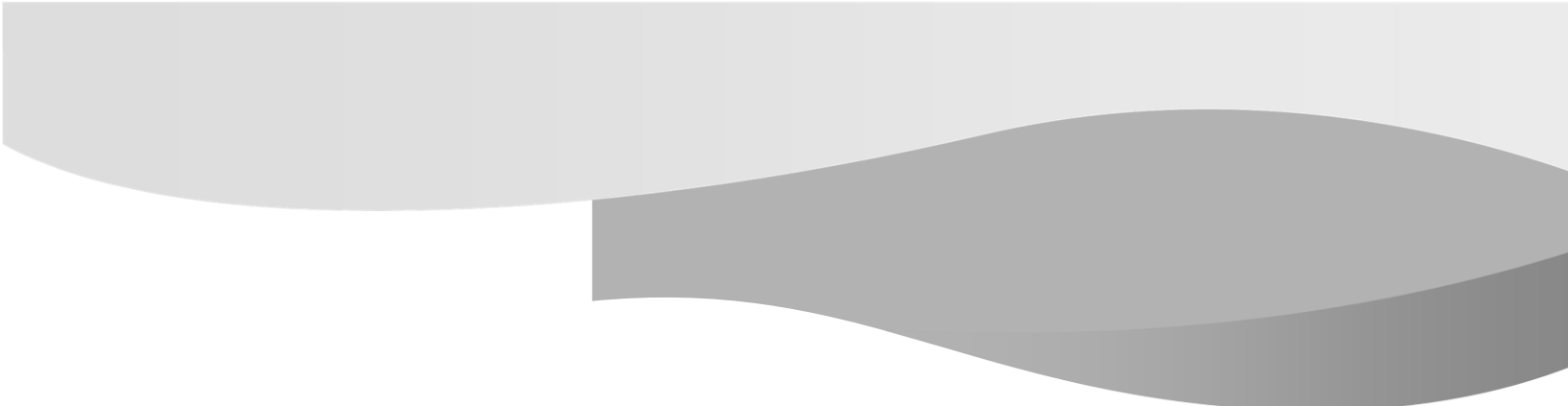




South Georgia Fire District

Prudential Committee
May 08, 2025 Monthly Meeting
Done in Person

DATE: May 08, 2025

Prudential Committee Members and Officers: Eric Strong, Dave Westover, Laurie St Gelais, Jeff Keller and Allan Richard

Officers: Cindy Mobbs

System Manager: Jeff Vance

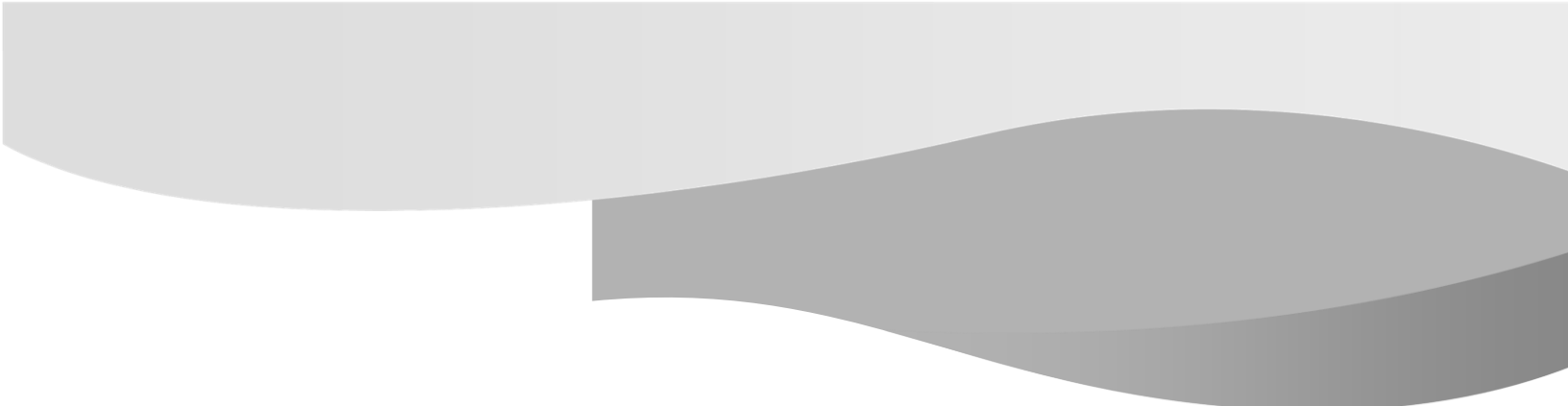
Absent: None

Public: None

The meeting was called to order at 6:00pm by Eric Strong.

Roll call, 5 Board Members present

Eric asked for a motion to accept the minutes from the April 10, 2025 meeting
A motion was made by Laurie St.Gelais and 2nd. by Dave Westover. Voted and accepted by
all Board members with 5 aye votes. Approved.



Treasurer's Report:

Cindy presented the report to the board.

All bills have been paid, we have 11 past due water bills still to collect. Cindy has reached out to these accounts. Cindy plans to make a deposit to the money market sinking fund account this month.

The finance reports can be viewed in the SGFD/WIX site under the finance tab.

Eric asked for a motion to accept the Treasurer's report. A motion was made by Dave Westover and 2nd by Allan Richard. Voted and accepted by all Board members with 5 aye votes. Approved.

Water System Report:

Activities for: 04/01/25 – 04/30/25

4/1/25 Get water sample and bring to lab.

4/2/25 Add water sample to website get special sample.

4/3/25 Drop special sample off to lab from work.

4/7/25 Add agenda to website.

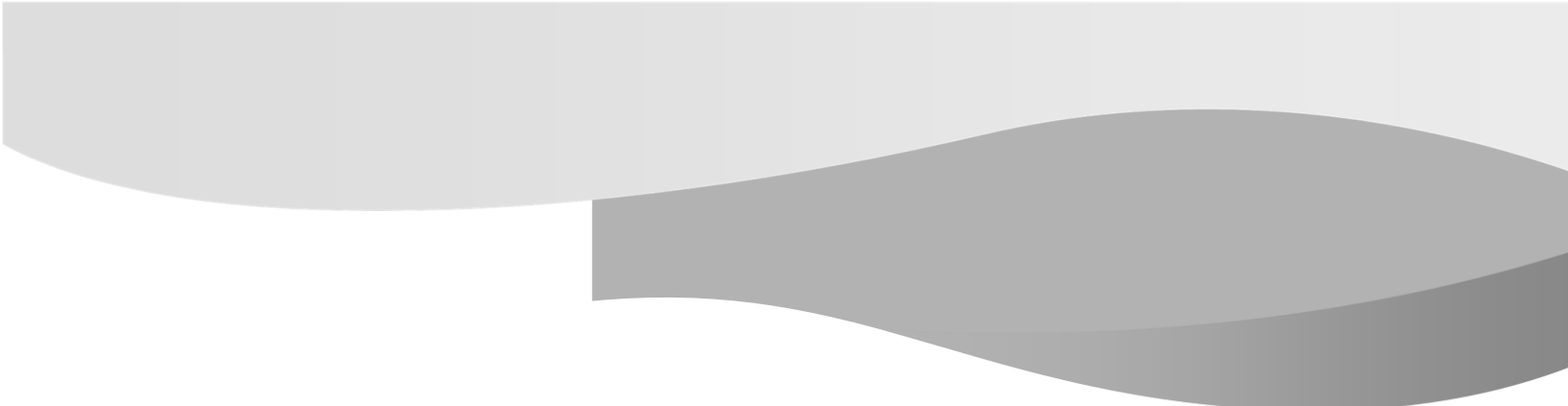
4/10/25 Meeting, Post March 2025 minutes as final and April 2025 draft minutes, Post March 2025 money report.

4/24/25 Mark out water main location on Musket Circle

4/30/25 Get master meter reading and submit to ANR and Cindy and Jeff K. check well property

May water test: Passed

April water usage: 622,201 gal



Open Discussion

Jeff gave an update on the camp ground project (Bove's). The engineer had made contact to see how daily meter readings are going. Jeff let them know that the information would be complete at the end of May

Jeff gave an update on the Black Walnut project. The engineer reached out and Jeff provided what information he had but noted that the information was incomplete and would be complete by the end of May.

Laurie provided an update from the lawyer on by-laws and Rules and Regulations, and Property lease at the water tank, and buying or selling property of the SGFD. the board talked about areas that may need updates. Laurie will send a request for cost to have the Rules and Regulation, and By-laws updated. The board members agreed that some revamp of them should be done and to get the process started soon.

Being that we had no other business to discuss Eric asked for motion to adjourn the meeting. A motion was made by Laurie St Gelais and Seconded by Jeff Keller. Voted and accepted by all Board members.

Meeting adjourned at 8:00 pm

Respectfully submitted by Jeff Vance, (acting clerk)