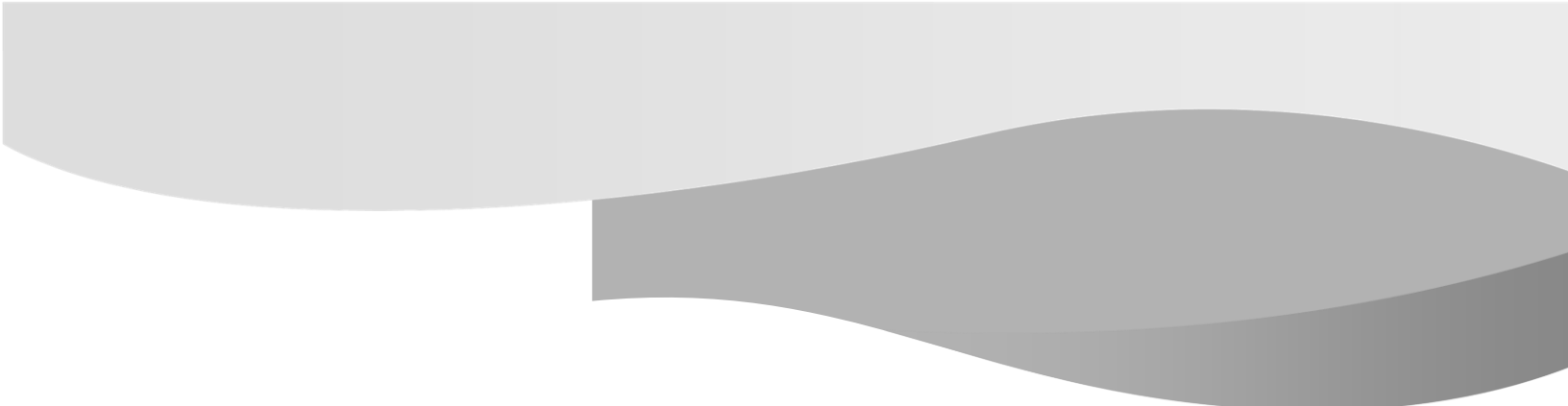




South Georgia Fire District

Prudential Committee
June 12 2025 Monthly Meeting
Done in person

DATE: June 12, 2025

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

Officers: Cindy Mobbs

System Manager: Jeff Vance

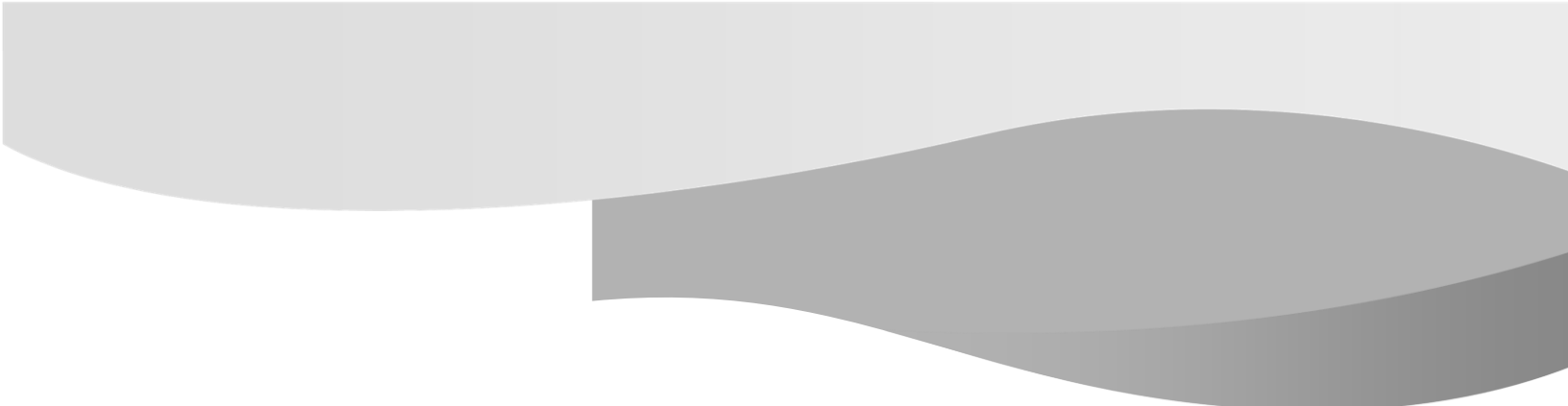
Absent: Cindy Mobbs

Public: None

Meeting called to order at 6:05 pm by Eric Strong

Roll call, 5 Board Members present

Eric asked for a motion to accept the minutes from the May 8th 2025 meeting.
Laurie St. Gelais made a motion and it was seconded by Dave Westover.
Voted and accepted by all Board members with 5 ayes. Approved.

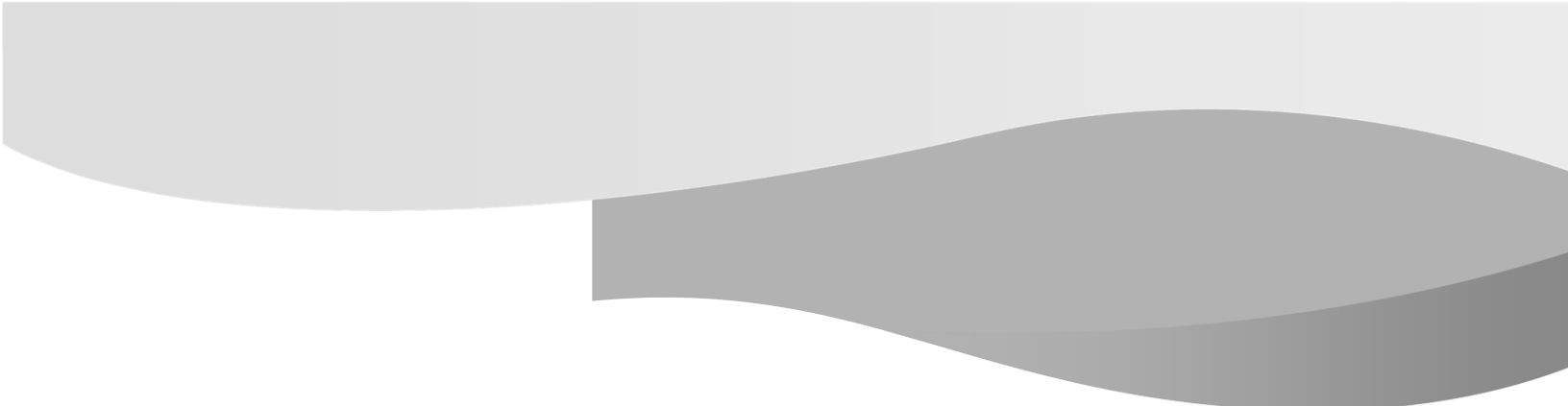


Treasurer's Report:

- Had are normal expenses
- All water bills collected
- Cindy paid for water testing, and Electric bill, lawn mowing.
- Had to issue a refund for account at Ledgewood lane after sale of home.
- The finance reports can be viewed on the SGFD/WIX site under the finance tab.
- Eric asked for a motion to accept the treasures report.

A motion was made by Jeff Keller and seconded by Alan Richard.

Voted and accepted by all Board Members with 5 aye votes. Approved



System Manager's Report

Activities report for: 5/1/2025 – 5/31/2025

5/5/25 Get water sample and bring to lab.

5/6/25 Add agenda, water sample to website go to Cedarwood to check on possible leak (was not) send email to Bove project manager.

5/8/25 Meeting

5/11/25 Type up May draft minutes, Post April 2025 minutes as final and May 2025 draft minutes, Post April 2025 money report, work on CCR.

5/17/25 Reset Procontrol and test system.

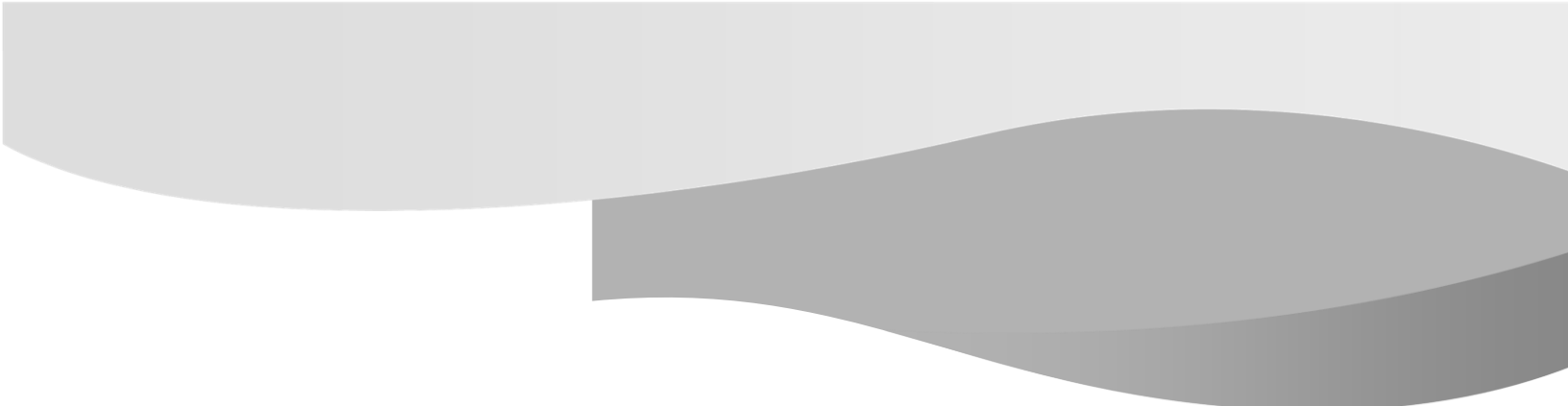
5/27/25 Get meter reading and work on CCR and send to Water supply division

5/28/25 Turn water off and later back on at Meadow ridge lane.

5/31/25 Get master meter reading and submit to ANR and Cindy and Jeff K.

June water test: Passed

May water usage: 727,760 gal



Open Discussion

Jeff Keller Made some slight improvements on our website for the mobile app portion of it, and it looks great.

Laurie asked if the board was ready to move forward with the lawyer on updating the rules and regulation and the By-laws. The lawyer said it would be \$450 for each one and not to exceed \$1,000 for both. A motion was made by Jeff Keller and seconded by David Westover to approve resolution 2025-06-01 to authorize the lawyer to move forward with the updates based on the Fees provided and stated above. Voted and accepted by all board members with 5 aye votes. Approved

Eric discussed upcoming projects for pipe replacement this year and the overall system aging water line replacement. Jeff Vance reached out to our supply house for the cost of 1,000 feet of 4" PVC water line. The price as of today is \$4.80 per foot bringing the cost to just under \$5,000 per 1,000 feet of pipe. The board discussed the need to raise the base rate and a slight increase on the per gallon rate to help cover the cost to replace the aging pipes that have been in the ground since the 60's. The board had a very deep discussion on this and will continue at the next meeting, but hope to put into affect by September.

Eric asked for a motion to adjourn the meeting. A motion was made by Laurie St. Gelais and seconded by Alan Richards.

Voted and accepted by all board members with 5 aye votes. Approved

Meeting adjourned at 7:50 pm

Respectfully submitted by Jeff Vance (acting Clerk)