

New Gloucester Water District
Meeting Agenda
Monday, January 4, 2016
5:15 pm
New Gloucester Meeting House

- 1.** Call to Order
- 2.** Approval of Minutes
 - a. December 21, 2015
- 3.** Operations Warrant
 - a. Operations Warrant approval and signature required
 - b. Fencing Grant request status
- 4.** Operations
 - a. PS Floor
 - b. Letter to WP re costs and follow up meeting status
 - c. AWD Contract Term and cost for 2016 status
 - d. Screen on aeration intake
 - e. Accounts Receivable Aging Status
- 5.** Route 231 Main Extension Update
 - a. Only item is withholding for grass
 - b. Status of Requisition #14 review
- 6.** Other Items
 - a. Remaining funds tracking status
 - b. Plan to obtain PV Bids
 - c. Heat Sensor Cost at PS and connection to SCADA
 - d. FD mtg., request to paint hydrant tops to reflect pressure available
 - e. Priorities for remaining funds
- 7.** Next Meeting
 - a. **January 18, 2016 at 5:15**
- 8.** Adjourn

Wish List

Security Fence

\$5,000 grant

Punch List Value

\$1,500

Solar Photovoltaic Installation

Up to \$36,034

RD Remaining after RR 17-\$15,578.37 per RD-\$8,819.36 per WP

Town Remaining-\$2,301.06 per Town-\$2,459.20 per WP