

New Gloucester Water District
Agenda
Monday, December 5, 2016, 5:15PM
New Gloucester Meetinghouse

1. Call to Order
2. Approval of November 7, 2016 Minutes
3. Operations Warrant
 - a. Approval of Operations Warrant
 - b. Approval of electronic payments to CMP
 - c. Charging of fees for late payment
4. Operations
 - a. Pump failure
 - b. 2017 Operating Budget
 - c. Proposed rate-case
 - d. MDOT Route 231/Route 100 Intersection Project
5. Other items
 - a. Wellhead Protection Implementation Plan
 - b. Fairgrounds
 - c. Hydrant Snow Removal contract approved
 - d. Schedule for Joint Meeting with Selectboard
6. Next Meeting
 - a. Tuesday January 3 or Monday January 9?
 - b. 5:15PM at New Gloucester Meetinghouse
7. Adjourn