

***New Gloucester Water District***  
**Meeting Agenda**  
**Monday, September 21, 2015**  
**5:00 pm**  
**New Gloucester Meeting House**

1. Call to Order
2. Approval of Minutes
  - a. September 8, 2015
3. Operations and Project Warrants
  - a. Operations Warrant approval and signature required
  - b. Project Warrant approval and signature required
  - c. Discrepancy between WP and RD funds remaining
4. Accounts Receivable Aging
5. Operations
  - a. Pump tests
  - b. Repair of Sump outlet
  - c. Well Head Protection Project Status
  - d. Town Funds remaining \$2,000
  - e. Priorities for remaining funds, \$38,282.56
  - f. Entrance Alarm Installed
  - g. Report on Fairgrounds Committee Meeting
6. Route 231 Main Extension Update
  - a. Punch List status
  - b. Pump Station Fence timing
7. Other Items
  - a. Budget Development
  - c. Update on Parsons Property
8. Next Meeting
  - a. **October 5, 2015**
9. Adjourn

## **Wish List**

Security Fence

\$5,000 grant (reimbursement so we need up front money)

Bid Price \$13,575 so \$8,575 remaining

Well Head Protection Project

\$2,800-\$3,000 may be grant eligible

Paving at Pump Station as recommended by PWD

Rough estimate at \$8,800, three bids required

Air Release valve replacement

\$2,059.50 by AWD

Punch List Value

\$3,500

Partially Rebuilt Pump at Blake Equipment

\$1,200

Solar Photovoltaic Installation

Up to \$36,034

Other Items I've forgotten