

New Gloucester Water District
Minutes
Monday, January 6, 2020, 5:00 PM
New Gloucester Meetinghouse

1. Call to Order: Norm Chamberlain, Dianna Jordan, Vaughn A. Hardesty in attendance.
2. Election of Officers: Vaughn nominated Norm for Chair, seconded by Dianna, approved unanimously. Norm nominated Dianna for Vice-Chair, seconded by Vaughn, approved unanimously. Norm nominated Vaughn for Treasurer, seconded by Dianna, approved unanimously.
3. Approval of January 6, 2020 Minutes: Moved by Norm Chamberlain, seconded by Vaughn A. Hardesty, approved unanimously. Dianna Jordan abstained.
4. Operations Warrant & Financials: Due to the absence of Lori-Anne Wilson, the Warrant and Financials were not reviewed. These will be reviewed at the February meeting.
5. Operations:
 - a. PWW Operations Update: Mike reported that the membrane on the storage tank was damaged during the last snow storm plowing. He temporarily repaired it, but it will probably have to be replaced this spring. He will talk with Ted re the damage.
 - b. Fire department training: Mike discussed setting up a training session with the Fire Chief. This will involve an indoor session and a hydrant and pumping session this spring.

- c. PFAS Testing: Mike reported that water districts will probably have to plan on testing for these in the near future.
- d. Power Products generator service contract: Mike will discuss timing of service, involvement and cost.

6. Other Items:

- a. 2020 Budget: This was approved at December's meeting.
- b. Letter to Landlord: Norm will continue to work on this.

7. Next Meeting:

- a. February 3, 2020, 5:00 PM, New Gloucester Meetinghouse

8. Adjourn:

- a. Vaughn moved, seconded by Norm, approved unanimously.