

New Gloucester Water District
Minutes

Tuesday, October 10, 2017, 5:15PM
New Gloucester Meetinghouse

1. Call to Order: Dan Bannon, Vaughn A. Hardesty and Norm Chamberlain in attendance.
2. Approval of September 11, 2017 Minutes: Moved by Dan Bannon, second Vaughn A. Hardesty, Dan Bannon and Vaughn A. Hardesty and Norm Chamberlain unanimous.
3. Operations Warrant & Financials:
 - a. Discussion: Dan suggested that the E.J. Prescott and AC Electric line items be moved to the Emergency Account, 675.11.
 - b. It was noted that all past due accounts have been paid in full, or partial payment made and arrangements made to bring the account current.
 - c. Vaughn will discuss schedule of Accounts Receivable with Lori-Anne.
 - d. Approval of Warrant: Moved by Dan Bannon, second Norm Chamberlain, unanimous.
4. Operations and Auburn Water District Report:
 - a. Dan will Mike Broadbent to include pump runtime in the spreadsheet. It was found that they were running longer before they failed.
 - b. At this time, we do not know the schedule for AWD to install the water service at the Fairgrounds.
 - c. Dan will contact SAD 15 regarding inspection of the backflow preventer. Mike will respond on who will perform the inspection.
5. Budget:
 - a. There was a brief discussion of the 30% reduction in electricity usage due to the solar panels.
 - b. The Accounting line item is up because the estimate was too low.
 - c. AWD will be up to \$14,000 for FY 2018.
 - d. Audit costs are required because of state and federal money used for construction. We discussed requesting multi-year bids to see if that brings the cost down.

- e. Capital replacement budget of \$2,587 should be up \$866, or \$3,453, if usage is over the base rate.
6. Other Items:
- a. There was a brief discussion about Drinking Water Program training. It was decided that because the system is very new, there was no need at this time.
 - b. Discussion items for Trustee/Selectmen meeting next month include:
 - i. Disconnections are not included in inter-local agreement.
 - ii. Dan will send agreement around for review.
 - iii. Vaughn will talk to Harvey about access across NGWD easement to pavillion.
7. Schedule of Future Meetings:
- a. The next regularly scheduled meeting will be November 6th at 5:00 PM.
 - b. The Trustees will be meeting with the Board of Selectmen on November 6th at 6:00 PM.
8. Adjourn: Motion to adjourn, Norm Chamberlain, second Vaughn A. Hardesty, unanimous.