

New Gloucester Water District
Monday, June 4, 2018, 5:00PM
Minutes
New Gloucester Meetinghouse

1. Call to Order: Dan Bannon, Norm Chamberlain and Lori-Anne Wilson in attendance.
2. Approval of May 7, 2018 Minutes: Moved by Dan Bannon, second Norm Chamberlain , approved unanimously.
3. Operations Warrant & Financials:
 - a. Approval of June 4, 2018 Warrant: Moved by Norm Chamberlain, second Dan Bannon, approved unanimously.
 - b. Financials and A/R: There was a brief discussion on capital reserve, it is addressed once per year in budget.
 - c. 2017 Audit: The NGWD Trustees received the significant audit findings dated May 16, 2018. They were approved, moved by Dan Bannon, second Norm Chamberlain , approved unanimously.
 - d. Dan asked Lori-Anne if there would be potential savings from accountant if there were a multi-year contract. Lor-Anne said she would request that quote from them.
4. Operations and Auburn Water District Report:
 - a. The May Operations Report: The motor on pump #1 failed, AWD will send it to AC Electric for repair. It is the same one rebuilt last year and will be covered under warranty.
 - b. Future Contract Operations: There was a non-mandatory pre-bid meeting at the pump station prior to the Trustees meeting. Three potential bidders were there. Bids are due at the end of June.
5. Other items
 - a. Future connection at 73 Bald Hill Road: Dan said the owner requested that a meter be installed, AWD will do that on June 5.
 - b. Vaughn was not in attendance to discuss the Maine DEP Micro Water System Meeting on May 31.
6. The next regularly scheduled meeting will be July 9, 2018 at 5:00 PM.
7. Adjourn: Motion to adjourn, Dan Bannon, second Norm Chamberlain, approved unanimously.