

New Gloucester Water District
Monday, July 9, 2018, 5:00PM
Minutes
New Gloucester Meetinghouse

1. Call to Order: Dan Bannon, Vaughn A. Hardesty, Norm Chamberlain and Lori-Anne Wilson in attendance.
2. Election of Officers:
 - a. Norm Chamberlain nominated Dan Bannon for Chair, second by Vaughn A. Hardesty, vote was unanimous.
 - b. Vaughn A. Hardesty nominated Norm Chamberlain for Vice-Chair, second by Dan Bannon, vote was unanimous.
 - c. Dan Bannon nominated Vaughn A. Hardesty for Treasurer/Secretary, second by Norm Chamberlain, vote was unanimous.
3. Approval of June 4, 2018 Minutes: Moved by Dan Bannon, second by Vaughn A. Hardesty, approved unanimously.
4. Operations Warrant & Financials:
 - a. Approval of July 9, 2018 Warrant: Moved by Dan Bannon, second by Norm Chamberlain, approved unanimously.
 - b. Financials and A/R: There was a brief discussion on A/R, which is up to date. Next quarter's bills will go out later this week.
5. Operations:
 - a. There was a lengthy discussion on how to proceed with the single bid received for the Operations Contract. It was decided to table the discussion until the August meeting so that Dan could talk to some of the potential bidders to see why they did not submit a proposal and so Steve Libby could be part of the discussion. At the Trustees request, Steve had offered to assist with the selection process.
 - b. The repair of Pump #1 was covered under warranty by A/C Electric. All three pumps are currently in service.
6. Other items
 - a. Audit Services: Lori-Anne requested a proposal from Haverlock, Esty & Curran, LLC, the District's current auditor, for audit services for a three year period. It was moved by Vaughn A. Hardesty and seconded by Norm

Chamberlain to accept the three year proposal. It was approved unanimously.

- b. **The Trustees received a proposal from Irving to lock in the cost of propane at \$1.555 per gallon.** It was moved by Vaughn A. Hardesty and seconded by Dan Bannon to accept the lock in rate. It was approved unanimously.
- 7. The next regularly scheduled meeting will be August 6, 2018 at 5:00 PM.
- 8. **Adjourn: Motion to adjourn,** Dan Bannon, second Norm Chamberlain, approved unanimously.