

New Gloucester Water District
Monday, September 10, 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. Approval of August 6, 2018 Minutes: Moved by Dan Bannon, second by Norm Chamberlain, approved unanimously.
3. Operations Warrant & Financials:
 - a. Approval of September 10, 2018 Warrant: Moved by Dan Bannon, second by Norm Chamberlain, approved unanimously.
 - b. Lori-Anne reported that the District has moved \$12,350 into a Certificate of Deposit as of September 1.
 - c. Financials and A/R: There was a brief discussion on A/R, Lori-Anne reported that there are 2 customers with outstanding accounts. One called and said they would come in to the office. Vaughn will place hangers.
4. Operations:
 - a. Contractor Operations RFP: There was a discussion on the proposal from, and interview with, Planet Wastewater. A motion was made by Dan Bannon to accept the operations proposal from Planet Wastewater, second by Vaughn A. Hardesty, and was approved unanimously.
 - b. Dan said he would check the existing contract with Auburn Water District and with Planet Wastewater to see what was available for a contract language.
5. Other items
 - a. Lead and copper test results were completed for the year and came back with good results.
 - b. There was a discussion on the repair of the Pump #1 motor for \$249. Mike had not found any obvious reason for the damage, but would look into it further. The repair was approved, motion by Norm Chamberlain, second by Vaughn A. Hardesty, approved unanimously.
 - c. There was a discussion on Utility location for Dig Safe requests. Norm Chamberlain reported that he had access to a GPS unit that could stakeout NGWD infrastructure and was willing to respond to requests for marking out

prior to excavations. Norm will look into costs associated with becoming a member of Dig Safe and getting calls.

- d. Peacock Hill Road Hydrant: The hydrant had been raised by AWD and there needs to be fill and stabilization of the area. Norm will contact the Town to see if that is something Public Works could do.
 - e. Annual report submission. Dan reported that this isn't complete yet.
6. The next regularly scheduled meeting will be Monday, October 1, 2018 at 5:00 PM.
 7. Adjourn: Motion to adjourn, Dan Bannon, second Vaughn A. Hardesty, approved unanimously.