

***New Gloucester Water District***  
**Monday, January 7, 2019, 5:00PM**  
**Minutes**  
**New Gloucester Meetinghouse**

1. Call to Order: Dan Bannon, Vaughn A. Hardesty, Norm Chamberlain, Lori-Anne Wilson and Mike Broadbent in attendance.
2. Approval of December 3, 2018 Minutes: Moved by Dan Bannon, second by Vaughn A. Hardesty, approved unanimously.
3. Operations Warrant & Financials:
  - a. Approval of January 7, 2019 Warrant for \$1,609.33: Moved by Dan Bannon, second by Norm Chamberlain, approved unanimously.
  - b. The Trustees reviewed financials and accounts receivable. It was noted that there were two outstanding accounts. Lori-Anne said one told her they would go online to pay and Vaughn said he would contact the other individual.
  - c. The contract for a compilation from Haverlock, Esty & Curran was discussed and moved to accept by Norm Chamberlain, second by Vaughn A. Hardesty, approved unanimously.
4. Operations: Mike Broadbent gave the following Operations Update:
  - a. The pump station is running well and evenly.
  - b. The replacement chlorine tube and diaphragm has been ordered.
  - c. The generator service was performed, the block heater failed and tripped a circuit breaker, it was replaced.
  - d. Vaughn had noticed that the outside gate, near Bald Hill Road, was broken. It was determined that Public Works had damaged it and was getting supplies to repair it.
  - e. Mike noted he was taking care of paperwork to transfer operator forms to Planet Waste Water.
  - f. Mike reported that the chlorine they had been using, Clorox, was no longer listed as NSF and could not be used anymore. They had switched to Purex, but are finding it turns the tanks and hoses black. They are looking for a solution.
  - g. Auburn Water District requested the the New Gloucester Water District write a letter noting transfer of operations to Planet Waste Water. Dan said he

would take care of that.

5. Other items
  - a. Discussion of pending changes to PUC Ch. 62. Mike said comment period was extended and that Rural Maine Water is compiling a list of comments.
  - b. Winter hydrant plowing: Dan contacted Roger Lavasseur and town and it will be taken care of.
  - c. Hydrant training: Mike reached out to Fire Department and they will setup something in the spring. He also spoke to the Deputy Chief about the limitations and he said he would spread it around the department.
  - d. Chemical spill on I-95: Spill was just north of Snow Hill Road, Dig Safe told Mike it was at mile marker 70. Mike noted in station log book.
6. The next regularly scheduled meeting will be Monday, February 4, 2019 at 5:00 PM.
7. Motion to adjourn, Dan Bannon, second second by Vaughn A. Hardesty, approved unanimously.