

New Gloucester Water District
Monday, April 1, 2019, 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 March 4, 2019 Minutes: Moved by Dan Bannon, second by Vaughn A. Hardesty, approved unanimously.
3. Operations Warrant & Financials:
 - a. Approval of April 1, 2019 Warrant for \$3,755.39: Moved by Norm Chamberlain, second by Vaughn A. Hardesty, approved unanimously.
 - b. The Trustees reviewed financials and accounts receivable. A/R is up to date.
4. Operations Update: Mike Broadbent was not in attendance but had emailed an update:
 - a. The generator block heater was replaced March 9.
 - b. Mike noted the customer that had usage issues didn't make the appointment again. He was able to get into the other tenants unit, where the meter is, and did not see any issues with the plumbing. He did notice that there are two meters, but only one service box.
 - c. Mike did notice that there is a slight increase in run times for finish water pump #2. It has about 10% more run time. Prior failures had been preceded by rapid increases in run time. The Trustees discussed the warranty, Dan seemed to think it was extended to two years, but will check.
 - d. Mike noted he would like to see what the District has for tools. There is a partial gate wrench at the pump house and a metal detector. He was wondering if there is a service wrench. He would like to purchase a grease gun and some nsf approved grease for the pumps. Does the Town need a service wrench?
5. Other items
 - a. There was a discussion of using door hangars during collections. They are not required, but they promote payments, so we will keep doing it.
 - b. 2018 Consumer Confidence Report was accepted. Moved by Norm Chamberlain, second by Vaughn A. Hardesty, approved unanimously. It will be mailed to users and the Drinking Water Program and posted on the Town

web site

- c. The 2018 Audit Compilation was accepted. Moved by Dan Bannon, second by Vaughn A. Hardesty, approved unanimously. Lori-Anne will put a copy in the vault
 - d. There was a discussion about the hydrant on Intervale Road. Dan had heard from Roger Lavasseur that it might need to be raised. Mike will look at it and get us a price. Vaughn will take a look at the other hydrants to see if any others need to be raised, they should be 6" to 9" above the ground.
 - e. Vaughn was sick and didn't attend the small water system meeting, but will get the minutes.
 - f. Norm updated the Trustees on the March 11 Parks & Rec meeting. It was noted that the Fair is coming back this summer. If there are cars, they should be pushed back 300 feet from the wellhead. Norm will notify Morgan this and of the meter.
 - g. Norm noted that when he got a Dig-Safe call from the turnpike, the service and shut off for the trailer park are not in the data. He will get it updated.
6. The next regularly scheduled meeting will be Monday, May 13, 2019 at 5:00 PM, instead of May 6th, because of Town Meeting.
 7. Motion to adjourn, Dan Bannon, second by Vaughn A. Hardesty, approved unanimously.