

New Gloucester Water District
Monday, August 12, 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 July 1, 2019 Minutes was tabled.
3. Operations Warrant & Financials:
 - a. Approval of August 12, 2019 Warrant for \$2,276.57: Moved by Dan Bannon, second by Norm Chamberlain, approved unanimously.
 - b. Financials are in good condition with revenues at 75% of budget. Accounts Receivables is new, so no issues there.
4. Operations Update:
 - a. Mike reported that all of the pumps are in rotation now, as opposed to favoring Pump #2 to try and force a failure.
 - b. There is a large hornet's nest on the tank vent. Lori-Anne will let the Community Chair know as the fair is coming up soon.
 - c. Mike would like to flush the hydrants that is included in the operations contract. He will let us know when.
 - d. All customers have meters with MXU reader units. E.J. Prescott is selling new MXU units with a different frequency. One house in the District has a unit with the different frequency. This has to be read manually because AWD doesn't have a reader with the newer frequency.
5. Other items:
 - a. Letter from Berman & Simmons on PFAS contamination looking for members of a class action suit. Norm reviewed the files and found that there is potential contamination at the old town garage. However, the hydrogeologic report showed that this location was outside of the well protection zone and that the groundwater flow is more southwest to northeast toward the Royal River and that PFAS from the garage would be unlikely to impact the well. It was decided to not respond to the letter.
 - b. Dan Bannon announced that he was moving out of New Gloucester and would no longer be eligible to be a District Trustee. Norm Chamberlain moved to accept the resignation effective August 23, second by Vaughn A. Hardesty, approved unanimously.
 - c. Election of Trustee for remainder of 3-year term: Moved by Dan Bannon,

Second by Vaughn A. Hardesty, approved unanimously.

6. The next regularly scheduled meeting will be Monday, September 9, 2019 at 5:00 PM.
7. Motion to adjourn, Dan Bannon, second by Vaughn A. Hardesty, approved unanimously.