

New Gloucester Water District
Monday, September 9, 2019, 5:00PM
Minutes
New Gloucester Meetinghouse

1. Call to Order: Vaughn A. Hardesty, Norm Chamberlain and Lori-Anne Wilson in attendance.
2. Approval of July 1, 2019 Minutes: moved by Vaughn A. Hardesty, second by Norm Chamberlain, approved unanimously.
3. Approval of August 12, 2019 Minutes: moved by Norm Chamberlain, second by Vaughn A. Hardesty, approved unanimously.
4. Operations Warrant & Financials:
 - a. Approval of September 9, 2019 Warrant for \$1,401.25: Moved by Norm Chamberlain, second by Vaughn A. Hardesty, approved unanimously.
 - b. Financials are in good condition with revenues with over \$44,000 in checking. There was a discussion of moving some into a CD account and it was decided to wait until the end of the year to do that.
 - c. Accounts Receivables: Vaughn said he had to place three hangars. Shutoff is scheduled for Wednesday.
5. Operations Update:
 - a. Norm will reach out to Mike to see if there are any issues with the system.
 - b. There was a discussion on the Fire Department usage of the hydrants. Norm had spoken to both the Fire Chief and Mike about setting up training on how the water system operates.
 - c. There was a discussion about the Parks and Recreation Department filling a skating rink from the system this winter. Vaughn said he would talk to Morgan about the potential cost.
 - d. Vaughn said he would talk to Ted at Public Works about removing the meter at the Fairgrounds.
6. Other items:
 - a. Election of Trustee for remainder of 3-year term. Vaughn is going to talk to a couple of people that may be interested.
 - b. Norm will write up summary for annual report.
 - c. Hydrant plowing: Vaughn will talk to Roger Lavasseur about a new proposal.

7. The next regularly scheduled meeting will be Monday, October 7, 2019 at 5:00 PM.
8. Motion to adjourn, Vaughn A. Hardesty, second by Norm Chamberlain, approved unanimously.