

New Gloucester Water District

Minutes

Monday, October 7, 2019, 5:00 PM

New Gloucester Meetinghouse

1. Call to Order: Norm Chamberlain, Vaughn A. Hardesty and Lori-Anne Wilson and Mike Broadben in attendance.
2. Approval of September 9, 2019 Minutes: Moved by Vaughn A. Hardesty, seconded by Norm Chamberlain, approved unanimously.
3. Operations Warrant & Financials:
 - a. Approval of Operations Warrant #20191007_0: Moved by Vaughn A. Hardesty, seconded by Norm Chamberlain, approved unanimously.
 - b. Maine Rural Water Association dues: Discussed merits of joining MRWA and decided to pay dues for this year and reevaluate next year.
 - c. Review financials and accounts receivable: Financials continue to be in good shape. One customer called regarding their higher than usual bill and will have Mike check their meter and check for leaks if they so desire. Vaughn will follow up.
4. Operations:
 - a. Mike reported that the pumps are running well. One grease fitting is bad and Mike will replace it. Mike also reported that the generator has been serviced. Mike also reported that the meter at the Cumberland Lodge has been stolen and, along with the wire will have to be replaced. The Lodge will be responsible for all costs. Mike will flush the hydrants next Monday and set up time for training fire department personnel regarding the proper use of hydrants. Hopefully this will alleviate issues (low water pressure and discoloration) like experienced on 8/29/2019.
5. Other Items:
 - a. Vaughn will check with Diana Jordan to make sure she has submitted her papers for the vacant Trustee position.
 - b. Trustees will continue to consider options re non-payment by renters.
 - c. Norm has written the District's report for the Town of New Gloucester's Annual report.

- d. The snow plowing contract: Norm moved approval, seconded by Vaughn, unanimously approved.

 - e. Fairground water requirement: The Parks and Recreation Department has communicated their water needs for filling the winter skating rink. Discussion determined that since the water source near the park entrance is not winterized and cannot be used in the winter. The best solution would be to run a line from the metered source to a new source close to where the skating rink will be located. In addition, while District water could be used, it may be better to use water from the river and/or another fire department source. District water could be used for the skim coating the rink, during the skating season. Park Director, Morgan Rocheleau will contact Mike Broadbent and/or Norm Chamberlain to discuss particulars.
6. Next Meeting:
- a. Monday, November 4, 2019, 5:00PM. New Gloucester Meeting House.
7. Adjourn: Norm Chamberlain moved, seconded Vaughn A. Hardesty, unanimous.