

New Gloucester Water District
Agenda
Monday, February 7, 2022, 5:00 PM
New Gloucester Meetinghouse

1. Call to Order: Norm Chamberlain, Vaughn A. Hardesty and Lori-Anne Wilson in attendance.
2. Approval of February 7, 2022 Minutes: Moved by Norm Chamberlain, seconded by Vaughn A. Hardesty, approved unanimously.
3. Operations Warrant & Financials:
 - a. Approval of Operations Warrant No.20220207_0 : Moved by Norm Chamberlain, seconded by Vaughn A. Hardesty, approved unanimously.
 - b. CMP bill was high due to less sun, CMP rate increase.
 - c. Financials and accounts receivable were discussed and everything appears to be on target.
4. Operations:
 - a. Pump Station Update: The need for a second (backup) water supply was discussed, as well as the need for a second (backup) generator was discussed. These items will be discussed further and costs will be obtained.
5. Other Items:
 - a. No other items.
6. Next Meeting:
 - a. Next meeting March 7, 2022, New Gloucester Meeting House.

7. Adjourn: Norm Chamberlain moved, seconded by Vaughn A. Hardesty, approved unanimously.