

New Gloucester Water District

Minutes

Monday, August 17, 2020, 5pm

Phone in Meeting

Call to Order: Norm Chamberlain, Vaughn Hardesty, Lori-Anne Wilson, and Dianna Jordan in attendance.

Approval of Minutes for July 13, 2020 by a motion from Vaughn with unanimous approval.

Operations Warrants and Financials: Explanation of expenditures for bills and services given by Lori-Anne was accepted by a motion from Vaughn, 2nd by Dianna and unanimous approval. Review of financials and accounts receivables by Lori-Anne shows that we are on track. Issues remain with past due accounts. Lori-Anne explained there will be a new account for a 2 unit building but it will be of no cost to the district.

Operations: Mike reported on the VFD relay of well pump and that the repair of the membrane would be \$600. By a motion from Norm and a 2nd by Vaughn approval was given for the repair. A suggestion was made to flag the area around the tank to prevent any further damage to the membrane.

Next Meeting: Monday, September 14, 2020 5pm at the Meetinghouse or remote call in.

Adjourn: Motion to adjourn was made by Vaughn , 2nd by Dianna and unanimous consent.