

New Gloucester Water District

Minutes

Monday July 13, 2020, 5pm

Phone in Meeting

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

Approval of Minutes for Monday June 1, 2020 by motion from Norm, 2<sup>nd</sup> by Vaughn and unanimous vote.

Operations Warrants and Financials: With a motion by Vaughn and a 2<sup>nd</sup> by Norm approval was given for the expenditures of bills and services including the Auburn Water District. Lori-Anne stated that we are caught up and current. The question as what to do about delinquent account receivables remains an issue. Vaughn hopes to gain insight by reviewing what the PUC options are to deal with this problem. Discussion of options available for late payment issues needs to be resolved.

Operations: According to Mike, Hahnel Brothers will be checking the membrane at the pumphouse to access the repair necessary and the cost to do the work. In order to prevent damage in the future discussion suggested some kind of marker system to alert plow trucks as to the danger zones. Mike will also be checking into the pumps more frequent running by looking at historical data on the surge pump.

Other Items: There was a reminder of the election of the Trustee seat on Tuesday, July 14, 2020. Our Emergence Response Plan is completed and will be posted.

Next Meeting: Monday, August 17, 2020 5 pm at the Meetinghouse or remote call in.

Adjourn: Motion to adjourn was made by Norm, 2<sup>nd</sup> by Dianna and unanimous consent.