

New Gloucester Water District

Minutes

Monday June 1, 2020, 5 pm

Phone in Meeting

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

Approval of Minutes for May 4, 2020 were accepted by a motion by Norm, 2<sup>nd</sup> by Vaughn and unanimous vote.

Operations, Warrants, and Financials: With a motion by Norm and 2<sup>nd</sup> by Vaughn unanimous approval was given to pay \$4082.17 for bills and services with \$147.00 for blue and white tubing. Discussion on billing lead to checking with the state on their present procedures dealing with non-payment and shut off policies. There are 8 customers who have been billed two times with non-payment and 5 with one payment overdue.

Operations: Norm reported that he had talked with Mike and all is going good. Mike will be replacing parts that have been worn out by chlorine.

Other Items: Vaughn made a motion, 2<sup>nd</sup> by Dianna to sign a warrant for the open Trustee seat to be voted on July 14, 2020. Vaughn questioned if the repair of the cover for the tank had been done. He also questioned if we had an emergency plan. That will be determined at a later date. Lori-Anne reported on the insurance policy statement and agreed with the values amount. A terrorism policy was declined. There is a need to check for keys. A warrant to the Auburn Water District in the amount of \$66.38 for extra usage will be signed.

Next Meeting: Monday July 6, 2020 at 5pm, New Gloucester Meetinghouse or remote call in.

Adjourn: Norm made a motion to adjourn, 2<sup>nd</sup> by Vaughn and unanimous approval.