

New Gloucester Water District

Minutes

Monday, February 6, 2023 5:00 P.M.

New Gloucester Meetinghouse

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

Approval of December 5, 2022 Minutes: Approved with a motion from Vaughn and 2nd from Dianna.

Operations, Warrants, & Financials: Payment of bills for the last two months was approved with a motion from Vaughn, 2nd by Dianna and unanimous consent. Financials are all in order. Norm will update Planet Wastewater contract extension.

Operations: Mike will update the Pump Station. We are still waiting for information from Frank concerning pump installation.

Other Items: NA

Next Meeting: Scheduled for Monday, March 6, 2023 at the Meetinghouse at 5:00 P.M.

Adjourn: The meeting was adjourned with a motion from Norm and unanimous consent.