

New Gloucester Water District

Minutes

Monday December 5, 2022, 5:00 P.M.

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

Approval of November 7, 2022, Minutes: Accepted by a motion from Vaughn, 2<sup>nd</sup> by Norm and unanimous consent.

Operations, Warrants, and Financials: After a review of bills, a motion to pay was made by Vaughn, 2<sup>nd</sup> by Dianna and unanimous consent. There remain several outstanding payments and a second request for payment has been issued.

Discussion for the purchase of a second Jockey Pump ensued. The repair to the larger pump is necessary for usage during fires. Norm will discuss this with Frank. The contract extension with Planet Wastewater was approved by a motion from Norm, 2<sup>nd</sup> by Vaughn and unanimous consent. The Budget for 2023 was discussed by line item and approved with only 3 minor changes by a motion from Norm, 2<sup>nd</sup> by Vaughn and unanimous consent.

Operations: NA

Other Items: NA

Next Meeting: Scheduled for January 9, 2023 at the Meetinghouse at 5:00 P.M.

Adjourn: The meeting was adjourned with a motion by Vaughn, 2<sup>nd</sup> Dianna and unanimous consent.