

**CORINNA WATER DISTRICT
MEETING MINUTES
November 30th, 2023**

The Corinna Water District Trustees met in the private library at the Stewart Library Building. The meeting was called to order at 9:30 a.m. Present were Jim Louder, Bill Condon, Elaine Lister, and Sandee Kerr: Secretary-Treasurer, Lois Jones: Town Manager, Joseph Hartel, and Kenneth Kealiher

PUBLIC COMMENTARY: N/A

APPROVAL OF MINUTES:

Elaine Lister moved to pass the minutes from the Nov. 9/23 special meeting; Bill Condon seconded. Minutes passed unanimously.

TREASURER'S REPORT:

As of Nov. 30th, balances are as follows:

Checking Account	\$10,862.66	
Savings	\$ 5.00	
ID 70-12	\$ 6,050.76	Expires 12/29/23
ID 77-24	\$18,472.84	Expires 12/29/24

OPERATOR'S REPORT:

Operator's Report for October was distributed and reviewed.

BUSINESS ITEMS:

- Meeting schedule for 2024 was reviewed and accepted
- 2022 Compilation was distributed to members and reviewed
- Dexter Road Hydrant still needs to be repaired (likely in the spring)
- It was agreed that CWD will purchase the Water Utility Trio software. Lois is negotiating the price. We will look into getting a grant from the Commissioner's Fund along with some of our Capital Reserve monies to pay for it. Joe Hartel has offered to work with us on this project.
- We briefly discussed the function of CWD trustees with two interested attendees...Joseph Hartel and Kenneth Kealiher...as part of our search for future trustees to take the places of our present trustees as their terms end.
- A Draft Budget for 2024 was distributed and discussed. It will need to be approved at December's meeting.
- Our CD 70 expires on 12/29/23. It may be needed to help purchase the Trio program, so we may not want to renew it. This needs to be decided at the December meeting.
- Possible need for a Rate Increase for 2025...will be discussed at next meeting or in January
- Discussion of recruitment of future trustees and Succession Plan with Maine Rural Water Association was postponed to December's meeting.

REVIEW OF ACCOUNTS:

25 accounts paid in full for the 3rd quarter
7 still owe

WARRANT:

The October Warrant was reviewed and approved.

NEXT SCHEDULED MEETING

The next scheduled meeting will be December 28, 2023 at 9:30 a.m.:

Meeting Adjourned at 10:35