

**CORINNA WATER DISTRICT
MEETING MINUTES
May 30th, 2024**

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, and Sandee Kerr: Secretary-Treasurer.

PUBLIC COMMENTARY: N/A

APPROVAL OF MINUTES:

Bill Condon moved to approve the minutes of the April 25th meeting. Jim Louder seconded. Minutes passed unanimously.

TREASURER'S REPORT:

Checking Account:	\$28,706.53
Savings:	\$ 5.00
Money Market Account:	\$ 6,095.18
CD 71-24	\$ 18,844.96

OPERATOR'S REPORT:

The Operator's Report for April was reviewed.

BUSINESS ITEMS:

- Plan for implementing Trio will be discussed at the next meeting.
- There remains a future need for trustees.
- Jim will be meeting with Maine Rural Water Association this summer to discuss the succession plan and the future of the Corinna Water District.
- A rate increase is planned and will be discussed with Maine Rural Water Association. Either MRWA Association or Annalies from Olver Associates will need to prepare and submit it for us. Jim will prepare the necessary information this summer.
- Compilation materials have been sent to our auditor.

REVIEW OF ACCOUNTS:

28 accounts have been paid in full.
4 accounts are due for the second quarter.

WARRANT:

The May warrant was approved.

NEXT SCHEDULED MEETING:

The next meeting will be on June 27th at 9:30 a.m.

ADJOURNMENT: 10:30 a.m.