

**CORINNA WATER DISTRICT
MEETING MINUTES
September 26, 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 September 5th meeting. Jim Louder seconded. Minutes passed unanimously.

TREASURER'S REPORT:

Checking Account:	\$17,150.08	
Savings:	\$ 5.00	
Money Market Account:	\$ 6,110.60	
CD-71	\$19,100.70	Matures 12/29/24

OPERATOR'S REPORT:

The September Operator's Report will be reviewed next month.

BUSINESS ITEMS:

-The 2023 Compilation is complete and is being reviewed at the accounting firm HMV, LLC. It will be sent to us as soon as possible.

-Bill made a motion, seconded by Jim, that 'we initiate a rate increase through Maine Rural Water Association with the intent that new rates will go into effect beginning with the second quarter billing in 2025.' The motion was approved unanimously.

-It was suggested that the town advertise for new trustees to replace Jim Louder, whose term expires in March of 2025, and Bill Condon who is planning to resign from the CWD trustees in March of 2025. Bill's replacement will fulfill the remainder of his term, which expires in 2027.

-A motion was made by Jim and seconded by Bill that...'The CWD Board of Trustees request that the Town of Corinna Board of Selectmen affirm their willingness to accept the receivership of CWD if there are no longer enough trustees to provide a quorum.' This request will be channeled to the Select Board through Lois.

-After discussing the need to have an adequate operating reserve fund, It was agreed that we will transfer \$3,000 from our checking account into our Money Market Account.

REVIEW OF ACCOUNTS:

All 32 accounts are paid in full for 2nd quarter.

WARRANT:

The September warrant was approved.

NEXT SCHEDULED MEETING:

The next monthly meeting will be November 7th at 9:30 a.m.

ADJOURNMENT: 10:20 a.m.