

**CORINNA WATER DISTRICT  
MEETING MINUTES  
April 25<sup>th</sup>, 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 March 28, 2024 meeting. Jim Louder seconded. Minutes passed unanimously.

**TREASURER'S REPORT:**

|                       |              |
|-----------------------|--------------|
| Checking Account:     | \$ 23,096.61 |
| Savings:              | \$ 5.00      |
| Money Market Account: | \$ 6,091.42  |
| CD 71-24              | \$ 18,783.11 |

**OPERATOR'S REPORT:**

The operator's report for March was reviewed.

**BUSINESS ITEMS:**

- The new computer and the Trio program will be purchased and installed as soon as possible. ARPA grant money from the Penobscot County Commissioners' Fund will be used to pay for these items.
- The need for at least one new trustee, to be appointed by the Select Board in March of 2025, still exists.
- There remains a strong possibility that a rate increase may be needed in 2025. We are preparing the documentation that will be needed in order to apply with the Maine Public Utilities Commission. Jim will be consulting with Maine Rural Water Association and/or Annaleis Hafford from Olver Associates within the next few months.

**REVIEW OF ACCOUNTS RECEIVABLE:**

9 accounts have been paid for the first quarter.  
22 accounts are due.

**WARRANT:**

The April warrant was approved.

**NEXT SCHEDULED MEETING:**

The next meeting will be on May 30<sup>th</sup> at 9:30 a.m.

**ADJOURNMENT:** 10:35 a.m.