

**CORINNA WATER DISTRICT  
MEETING MINUTES  
JULY 27, 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.

PUBLIC COMMENTARY: N/A

**APPROVAL OF MINUTES:**

Bill made a motion to accept the minutes for the June 29<sup>th</sup> meeting. Elaine seconded. Unanimous approval.

**TREASURER'S REPORT:**

As of today, balances are as follows:

Checking Account:	\$10,582.45	
Savings Account	\$ 5.00	
ID 70-12	\$ 5,989.90	Expires 12/29/23
ID 71-24	\$18,225.52	Expires 12/29/24

**OPERATOR'S REPORT:**

Operator's Report for June was reviewed and discussed by the trustees.

**BUSINESS ITEMS:**

-Compilation for 2022: Sandee has not heard anything and will email or call the auditor to find out when it will be completed.

-Re: the Dexter Road inoperable hydrant: A new hydrant has been purchased from E.J. Prescott at a cost of \$4,944.70. Dan Piasecki, the environmental engineer from Olver's, is getting prices for excavation and installation of the new hydrant. Discussion was held among the trustees regarding payment, and it was decided that we will pay as much as we can from our checking account and pay the remainder from the capital reserve fund that is held by the town. (Jim and Lois will discuss this.) If necessary, we may also need to take some money from our 12 month ID 70-12. The final decision will be made when the project is finished and we know the exact cost.

**REVIEW OF ACCOUNTS:**

14 Accounts are paid in full.

18 Accounts still owe for the 2<sup>nd</sup> quarter.

**WARRANT:**

The July Warrant was reviewed and approved.

**NEXT SCHEDULED MEETING:**

The next meeting is scheduled for Thursday, August 31, at 9:30 a.m.

ADJOURNMENT: 10:00 a.m.