

**CORINNA WATER DISTRICT
MEETING MINUTES
MAY 25th, 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, Lois Jones: Town Manager, and Sandee Kerr: Secretary-Treasurer.

PUBLIC COMMENTARY: None

APPROVAL OF MINUTES:

Minutes for the 5/4/23 meeting: Bill made the motion to approve; Jim seconded. Unanimous approval.

TREASURER'S REPORT:

Checking Account:	\$12,235.66	
Savings Account:	\$ 5.00	
ID 70-12 Month Certificate	\$ 5,959.95	Expires 12/29/23
ID 71-24 Month Certificate	\$18,104.09	Expires 12/29/24

OPERATOR'S REPORT:

The monthly report for April was reviewed.

BUSINESS ITEMS:

- Bill will look into pursuing a grant from the Penobscot Commissioners Fund for the purpose of purchasing and installing a generator at the plant.
- Hydrant flushing will be done from May 30 through June 2.
- Olver Associates is determining how to go about repairing the hydrant on the Dexter Road.
- The CWD office computer was serviced by Ron Potvin from Technology Solutions, and is now working fine.

REVIEW OF ACCOUNTS:

30 accounts paid in full for the first quarter
2 accounts still owe for the first quarter

WARRANT:

The May warrant was reviewed and approved.

NEXT SCHEDULED MEETING:

The next scheduled meeting will be Thursday, June 29th at 9:30 a.m.

ADJOURNMENT: 10:15 a.m.