

**CORINNA WATER DISTRICT
MEETING MINUTES-OCTOBER
SEPTEMBER 28th, 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: N/A

APPROVAL OF MINUTES:

Bill Condon made a motion to approve the minutes for the August 31st meeting. Jim Louder seconded. Unanimous approval.

TREASURER'S REPORT:

As of September 28th, balances are as follows:

Checking Account	\$ 5,433.66	
Savings	\$ 5.00	
ID 70-12	\$ 6,020.50	Expires 12/29/23
ID 71-24	\$18,349.77	Expires 12/29/24

OPERATOR'S REPORT:

Operator's Report for August was distributed and reviewed.

BUSINESS ITEMS:

- The Consumer Confidence Report for 2022 will be reissued to customers with the inclusion of additional wording at the end that informs our customers that we were cited for a violation due to the fact that our MONITORING, ROUTINE MAJOR COMBINED RADIUM testing report for 1/1/2014 – 12/31/22 was not submitted on time. We collected the Radium sample on December 13, 2022 and did not receive the results until January when they were reported. The results are in Table 1 in the Consumer Confidence Report and are well below the federal standard.
- The Dexter Road Hydrant repair kit has been received and paid for. Olver's is working to arrange for the installation.
- The approved type of chlorine used to treat our water will now be purchased locally. This will save our district a significant amount of money because we will not have to pay the high shipping costs.
- The 2022 Compilation is being worked on by our auditors. Jim will check on its status with Nick Henry from the accounting firm.
- A handout was distributed, outlining a summary of CWD's Current Status, Problems, and Concerns.

REVIEW OF ACCOUNTS:

30 accounts for the 2nd quarter are paid in full.
2 accounts still owe.

WARRANT: The September Warrant was reviewed and approved.

NEXT SCHEDULED MEETING: The next meeting is scheduled for Thursday, October 26, at 9:30 a.m.

ADJOURNMENT: 10:10 a.m.