

Meeting minutes for 11/10/2021

Meeting was held in the community room of the Middletown Library

Call to order at 10:06am

Present: Director Taylor, Chair, Director McDowell, Vice Chair, Director Weber, Director Ohsiek, General Manager Patricia Roy

Absent: August Santana, Water Master, Director Duke

GM report - No leaks this month. One customer has flow restrictor. Highway 175 project was discussed. Surplus land discussed.

Motion to establish savings account to go in conjunction with our checking account - GM to investigate options to earn interest. Director McDowell seconded, motion passed.

Director McDowell moved to approve manager report, Cindy Director Weber seconded, motion passed.

Minutes tabled to next month.

Public input - letter from customer read by Weber. Chair will reply.

Old Business

Report of Audit Committee - hired Regional Government Services to do compilation McDowell moves Weber second motion to accept that we have now hired Regional Government Services to do a compilation for our finances. Motion passed.

Review amendments to bylaws - amendments made for gender neutral language. Tabled to complete next month.

Motion to adjourn by Director McDowell, seconded by Director Weber, motion passed. Meeting adjourned at 11:35am

Minutes by Director Ohsiek, Secretary