

20230719 DRAFT Kingfield Utility Advisory Committee Meeting Notes

Meeting Details

Date	719/2023	Time	5:04 PM - 5:24 PM
Reference / Resources	Meetings to be held at Webster Hall, 38 School Street.		

Attendance

Name	Present	Absent	Name	Present	Absent
Bobby Brown	X		Suzanne Dunham	X	
Peter Manning		X	Niki Woodhouse	X (notes)	
Dan Davis	X				

Agenda / Discussion Items

Topics
<p>Bobby called the meeting to order at 5:04 PM.</p> <p><u>Previous Meeting(s) Notes</u> 6/28 notes were reviewed. Suzanne motioned to accept both, Dan 2nd, all in favor.</p> <p><u>Selectmen's Meeting</u></p> <p>Bobby talked about:</p> <ul style="list-style-type: none"> ● The package delay causing delays in our work. ● The UMaine Capstone Project is complete (Overall conclusion, the system we have is the system we need to save/repair). ● We still need to run numbers against previous water flow for each section of WW to determine any indicators of which part of the system would likely be next to fail or the priority to fix now. ● Bobby is still waiting on an intro to someone at Maine Rural Water to discuss the structure and wordsmithing of our recommendations for the findings to be a proper meaningful tool for seeking very needed funding. ● We might still be waiting on year-end final numbers for the WW Budget. <p><u>Budget and Expense Report</u></p> <p>- Peter's on vacation, will continue reviewing the budget and expenses, and refining billing models when he returns.</p> <p><u>General</u></p> <p>Next meeting = August 16th at 5 pm.</p> <p>Niki motioned to end the meeting, Dan 2nd, all in favor. The meeting ended at 5:24 PM.</p>

Next Meeting

Next Meeting Date:	August 16, 2023
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