

South Main Street Water District Regular Meeting

August 25, 2020

Agenda

Call to Order: 7:00pm, Warren Town Hall

Approval of Minutes of 8-22-20 Special Meeting

Old Business

Funding Source Review – time required to acquire funds

DES – Emergency Fund & State Revolving Fund

CDFA – Community Development Block Grants

DWGWTF – Drinking Water/Ground Water Trust Fund

USDA – Mark Kaposki

Northern Borders – matching grants for economic development

New Business

Motions to be presented and acted upon:

1. Moved: Commissioners will place the SMSWD Annual Report in the annual Town Report, along with a financial summary of the past calendar year's operations and the proposed budget for the next calendar year.
2. Moved: The Commissioners shall appoint an Auditor, qualified to review, report and discuss standard financial policies, procedures and documents.
3. Moved: All users of the SMSWD system, including one owner/representative from each member business or other entity, shall be qualified to vote on all matters proposed for consideration at any meetings of the SMSWD.
4. Moved: The SMSWD shall continue to use flat rate billing until such time as a different method is selected by vote of the membership at an appropriately noticed SMSWD meeting.
5. Moved: Members shall at this meeting, and thereafter at the Annual Meeting, elect a Commissioner of Administration, a Commissioner of Operations, and a Commissioner-at-large. The current Commissioners shall develop job descriptions for each Commissioner.
6. Motion: The Commissioners shall take such immediate measures as are necessary to address the current water crisis, and shall also work with appropriate public and private resources to develop a long-term modernization plan for the system.

SEE
CHAPTER 52
RSA # 670:3
ATTACHED