

Emergency Meeting Thursday March 28th

Call to order at 7:03 pm

-In attendance: Jacquie Hill, Rebecca Drennan, Tigran Bailey (Remotely), Nick Mounier and Ilaria Morris, Sue Mckenna, Thomas Tullio, John Mlakar, Steve Lacroix

Second Signing of Checks

- Due to Bill Stern's resignation, there is only one person on the bank account, which means we currently cannot sign checks to pay bills.
- Motion to add Rebecca Drennan and Jacquie Hill to the bank account passes unanimously.

Board appointments

- Jacquie expressed that she does not want to remain president, but for now will continue as acting president.
- Rebecca would like to remain as treasurer.
- Thomas Tullio expressed interest as president, Rebecca explained it may not be best to have someone who is not currently on the board become president, but that we will consider his interest on the board.
- Tigran says he could be president as long as he would not have to go into the office regularly.
- It is brought up that a member of the board could run the meetings, that it does not have to be the president.
- Motion to make Tigran Chair to run meetings passes unanimously.
- Steve, Sue, Thomas, and Nick expressed interest in a position on the board.

Treasurer Report

- Rebecca announced that while we were concerned that meters would need to be shut off due to late bills, that is no longer the case and we do not need to turn any meters off for missed payments.
- We currently have enough in the checking account to pay outstanding bills.

Second water operator

- There is discussion about hiring a second water operator in a part time position budgeting \$100 per day, and the operator would have to have appropriate licenses at time of hire.

- Motion to run an AD in the paper for a Water Operator position passes unanimously.

Water Tap Shut off and Meter Reading

- It is decided that shutting off water taps is currently not an urgent need, since it is now only needed for a home sitting empty.

- Thomas Tullio was trained on Reading the Meters, and it went well. It is discussed that if Thomas were to become a member of the board, the meter reading would not be a paid position, and Thomas expresses that he would do it voluntarily if he was on the board.

- Thomas brings up that there are a couple broken meters and if we have a leak, he does not have what he needs to fix them, and there are tools at the plant.

- Rebecca states that Thomas is currently only reading meters, and discussion about water shut off for leaks will have to be discussed at the next meeting.

- There were tools returned by John and Bill that were going to be secured at the shed at the water plant, but due to the Sheriff getting called, it was decided not to bring them to the plant and to keep them in the shed by the office.

Rehiring Lawyer

- It is decided to table the following agenda items except for rehiring the lawyer.

- It was thought that there was only one lawsuit against the water board, but it turned out that both John and Bill were served with two separate lawsuits. One was already dismissed, but since the lawyer didn't know there were two, we did not respond to the second. The lawyer says that he can get the second outcome reversed, but will require him to go back to court.

- We cannot afford more lawyer fees on this matter, so it is decided to talk to the lawyer about representing ourselves or pursuing lawyer fees.

Meeting Adjourned 8:14pm