

Annual Meeting of the Sunray Shores Water District

Town of Belmont Supervisors of the checklist verified 24 registered voters in attendance.

Meeting called to order at 10:10 AM, May 15, 2021, by Ed Stephenson, appointed Moderator for the meeting.

Article #1: To review activities and achievements of the previous year.

Head Commissioner David Reinauer gave the Treasurer Report. He reviewed the expenses for general operation and repairs of \$27,600, which was slightly under budget.

The location identification of 60% and the replacement of nine curb stop valves has been completed.

An Asset Management Grant was sought. SSWD was awarded a matching \$10,000 Grant to assess, evaluate and develop a capital improvement plan. The Board will obtain an independent engineering firm to accomplish this by May, 2022.

The Leak Detection Grant was put on hold due to Co-Vid 19.

Executive Clerk Sharon Hampton read the secretary report from 2020.

The Article was moved by Sue Hjelm and seconded by Charlene Reinauer. It passed unanimously.

Article #2: To see if the Village District will vote to raise and appropriate the budget committee recommended sum of \$31,196, for general municipal operations. This article does not include appropriations contained in special or individual articles addressed separately. (Majority vote required).

The Article was moved by Bob Bolduc and seconded by Louanne Stephenson. The vote passed unanimously.

Article #3: To see if the Village District will vote to raise and appropriate the sum of \$32,000, to be added to the Water System Capital Reserve Fund previously established. Amount to come from user fees (dues). Commissioner recommended, Budget Committee recommended. (Majority vote required).

The amount of \$330 of the \$630 annual homeowner fee would be applied to this fund.

Moderator 1 year term Rodney Glass nominated to continue Mary Darragh seconded
Commissioner - David Reinauer (3 year term) expiring 7/11/2023
Commissioner (2 year term) Warren Yeadon nominated to continue Denis Duval seconded
Commissioner (1 year term) Tom Darragh nominated Louanne Stephenson seconded
Treasurer (1 year term) Charlene Reinauer nominated Sue Hjelm seconded
Clerk (1 year term) Sharon Hampton nominated to continue Bob Bolduc seconded

All nominees accepted nominations and unanimously approved.

Motion to adjourn meeting by Sue Hjlem, seconded by Sue King.
Adjourned at 10:40

Sharon Hampton, Clerk, Sunray Shores Water District


