

Village District of Eastman
Commissioners' Meeting, March 4, 2015
PUBLIC SESSION, FINAL MINUTES

In attendance: Commissioners Duncan Wood, William Sullivan and Robert Fairweather, and Business Manager Amy Lewis.

The meeting was called to order at 9:00AM, for the purpose of approving the 2015 Warrant as amended on February 18. An article was added to the warrant to request authority to lease the land at the wellfield for a solar panel array. The board discussed the potential length of the lease, and the possibility of purchasing the system once the initial agreement is complete. Commissioner Wood expects to have a proposal from ReVision Energy for the Annual Meeting.

The 2015 Warrant and DRA-approved MS636 Budget were signed.




OTHER:

Meter reads are scheduled to begin March 23. Due to the difficulty last quarter accessing remote reads and the current adverse weather, if the operators cannot easily reach the remote units usage for Quarter 1-2015 will be estimated.

With nothing further, Commissioner Fairweather moved to adjourn at 9:58. Commissioner Wood seconded; the motion passed unanimously.

Respectfully submitted,


Amy Lewis
Business Manager
Village District of Eastman

 3-25-15
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