



Tiverton Wastewater District
Annual Meeting & Board of Directors Meeting
North Tiverton Fire District, Hilton Street, 5:30 PM , June 15, 2015
Items Voted

Annual Meeting Time: Meeting called to order by Chair Leroy Kendricks at 5:37 PM; LK called roll

TWWD Board present: Leroy Kendricks (LK); Paul Northrup (PN); Colleen Stanton (CS), *arrived late at 5:46 PM*; Scott Humphrey (SH); Chris Nearpass (CN)

TWWD personnel: Lisa Andromalos (LA); Sarah Stearns (SS), Nan Godet (NG)

Guests: Diane Johnson (DJ), ASRWVA; Daniel Servant (DS, District voting member)

- 1) Re-appointment of Board Member: LK entertained a motion to nominate PN to the Board; CN so moved; SH seconded. LK asked for questions/discussion. DS asked for clarification, following which it was voted unanimously (DS being the only qualified District voter present) that PN be re-appointed to the Board for a term of three (3) years.
- 2) Election of Officers: LK called for nominations; PN nominated LK as Chair; CN as Vice Chair; PN as Treasurer; CS as Recording Secretary. LK called for any further discussion. There being none, CN seconded the slate. Motion to elect the proposed slate passed unanimously (*CS was not yet present*)
- 3) Adoption of the 2015/2016 Annual Budget: LK entertained a motion to adopt the budget as presented, with the proviso that it required a few “tweaks”. CN so moved; CS seconded. Brief discussion followed regarding the “tweaks”; after which, the motion passed unanimously.
- 4) LK called for a motion to adjourn the Annual Meeting; CN so moved; CS seconded; motion passed unanimously. Annual Meeting was adjourned at 6:40 PM

June 15, 2015 TWWD Board Meeting, 241 Hilton St, Meeting called to order at 6:43 PM

Meeting Time: Meeting called to order by Chair Leroy Kendricks at 6:43 PM; LK called roll

TWWD Board present: Leroy Kendricks (LK); Paul Northrup (PN); Colleen Stanton (CS); Scott Humphrey (SH); Chris Nearpass (CN)

TWWD personnel: Lisa Andromalos (LA); Sarah Stearns (SS), Nan Godet (NG)

1. LK entertained a motion to accept the minutes of the May 27, 2015 BOD Meeting. SH so moved; CS seconded; motion carried unanimously.
2. LK entertained a motion to appoint Ellen Corneau (Moses Afonso & Ryan) as Bond Counsel for Phase 1 (Riverside & Robert Gray Areas). CN so moved; SH seconded, after inquiring about timeline, to which PN responded term would have to be by project. There being no further discussion, motion passed unanimously.

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3. LK asked for a motion to extend Tri-State's contract for a year. SH asked about general liability insurance; LA to confirm coverage. There being no further discussion, PN so moved, contingent upon current liability certificate; CS seconded. The motion passed unanimously.
4. LK asked for a motion to adjourn; SH so moved; CN seconded; motion passed unanimously. The meeting was adjourned at 7:43 PM

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