

Bare Hill Pond Management Committee

Meeting Notes

Date: 28 September 2015

Place: Hildreth House

Present Members: Bruce Leicher, Megan Glew, Brian McClain, Steve Gordon

Mr. Leicher opened the meeting at 7:35pm with a quorum.

Secretary's Report

The committee reviewed the minutes from the last meeting (August 2015) and there were no comments. A motion to approve the minutes was unanimous in favor.

Treasurer's Report

Treasurer's expenditures include \$4,000 to DPW and Applewood Controls for a repair to the electronic system and pump (all control parts were replaced). Motion was approved for the amount.

Pump Maintenance Report

On track for the 6' draw down. The pump will be turned on during the last week of October.

The meeting was adjourned by proper motion at 7:50pm.

Megan A. Glew

Secretary

Documents Reviewed at Meeting:

1. Meeting Agenda
2. Secretary's Report