

Trustees of the Belfast Water District met at Noon at the Little River Station office. The following were in attendance, Archie Gaul, Henry Chalmers, Bruce Osgood, Stephen Hall and Superintendent Keith Pooler. Absent from the meeting was Eileen Dubinett.

Rebecca Reynolds, a RCAP Solutions Community Resources Specialist, conducted a training class for the trustees and office staff regarding Asset Management. She explained that asset management can assist the water system's needs to manage the facilities and avoid costly shutdowns and emergency repairs. The data collected is used to project funding needs and sources; information that is necessary and often times required, when applying for a grant or a loan.

Rebecca informed the Board that RCAP Solutions will assist the District with establishing the asset management program and assist in analysis of the results. This assistance will provide the District a solution to resolve needs related to the planning necessary for future operational efficiencies along with a long-term financial outlook. This work will be utilizing the CUPPS Asset Management software. This program is funded by RCAP Solutions and will be provided free of charge to the District.

At 2:45 p.m. the board meeting was called to order.

VOTED: On motion by Henry Chalmers, seconded by Stephen Hall and unanimously approved; to accept the Minutes of the March 14, 2016 meeting.

Keith informed the Board on the following:

The water main replacement work on Front Street will start in May.

The remediation work on Washington Street is expected to take place this fall.

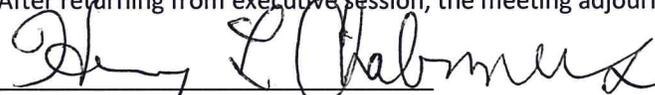
The District's attorney, Lee Woodward, is working on the two property easements related to the Goose River Crossing project on Swan Lake Avenue. Each property owner will be compensated \$1,500 for allowing the easement on their property.

The City of Belfast has until April 18<sup>th</sup> to inform the District of their decision regarding first refusal on purchasing the Durham Lot.

Don Hahn has returned to light duty work status after being injured on the job in March. He is continuing with therapy and following up with his primary care physician.

At 2:50 p.m. the meeting moved into executive session to discuss an employee matter.

After returning from executive session, the meeting adjourned at 3:15 p.m.

  
Henry L. Chalmers, Treasurer