

Freedom Pond Cooperative, P.O. Box 61, New Ipswich, NH 03071

Minutes from Board of Director's Meeting on 02/05/15

Meeting called to order at 6:03 p.m. Board Members present were Tim, Bob, Claudeen, Deb, Marcia, Julie plus 1 member.

Motion made S/A to accept minutes from 1/8/15 with comma correction.

Motion made S/A to accept minutes of Budget Meeting on 1/22/15.

Treasurers Report: Membership Account: \$ 8,226.66
 Escrow Account: \$ 50.00
 Capital Reserve: \$ 66,758.99 (available \$68,428.99)
 Operating Account: \$ 21,168.27
 Total: \$96,198.92

Operations Report: Last month signed water contract with Mailett. Changed the site of water testing for Bacterial Report (for State of NH) to 24 Vaillancourt Drive. Will change permit to operate public water supply from Mr. Vaillancourt to Freedom Pond Coop. Water Break on Moose Drive; resulting in bills from Caswell's and Saari. No update from DES on groundwater contamination out back. No longer using Chemserv; Mailet using someone else.

Motion made S/A to appropriate \$300.00 to purchase a door and insulation for pump house.

Claudeen Rivard resigned from her Treasurers position; resignation accepted by the Board.

Julie will send out letters to the members who have not made payments towards their membership fee.

Julie is looking to hire someone more local to handle financial service; for quicker financials. Julie will start depositing the checks directly at TDBank instead of mailing First Choice in RI.

Tim will be setting up a "facebook" page for the coop.

Motion made S/A to remove the dumpster at 25 Moose Drive. The money being saved from doing this will be used towards purchasing propane for the pump house.

The property tax bill for 2015; as of 2/5/15 is \$9,034.40.

Meeting went into executive session from 8:57 – 9:06 p.m.

Bills to be paid: Aqua-Aid System, Inc. \$290.27
 Saari Excavation \$300.00
 Mailett Water Works \$432.92
 G.W. Shaw \$541.25
 PSNH \$362.97 plus Haffners & Green Leaf

Meeting adjourned at 9:30 p.m.

Next Board of Directors meeting will be on February 19, 2015 at 6:00 p.m. at 25 Moose Drive.