

## Bare Hill Pond Management Committee

### Meeting Notes

Date: 23 November 2015

Place: Hildreth House

Present Members: Bruce Leicher, Tom Gormley, Brian McClain and Peter von Loesecke

Mr. Leicher opened the meeting at 7:30pm with a quorum.

#### Secretary's report

October minutes reviewed and approved with corrections regarding additional repairs to pump (panel switches, etc.).

#### Pump Maintenance and Draw Down Update

Left over funds from the project grant were discussed – roughly \$53K due to volunteer credit. Possible future pump expenses were described – including a gasket replacement - which could cost up to \$20K.

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Brian McClain

Acting Secretary

Documents Reviewed at Meeting:

1. Meeting Agenda
2. Treasurer's Report