

MINUTES OF THE SEVENTH ANNUAL

MEETING OF THE

to provide for the substitution of the increase by Public Utilities
District #3 and ORCHARD BEACH COMMUNITY GROUP come up.

The seventh annual meeting of the Orchard Beach Community Group was held on June 28, 1980, at the fire station on Orchard Beach Drive, with the President, Pearl Johnson, calling the meeting to order. The minutes of the previous meeting were read and approved.

A financial report was made on income and expenses for the fiscal year 1979-1980.

Those present:

Robert & Linda McCallum
Burt & Deloris Gravelle
Glen & Virginia Emery
Edyth & John Russell

Mike Gaskill
Pat Porter
Roger Ewart
Pearl P. Johnson

Howard & Toodie Thompson

Election of Officers was held with the following results:

Robert C. McCallum
Pearl P. Johnson
Linda L. McCallum
Michael Gaskill

President *Toodie Thompson*
Vice President *Thompson*
Secretary-Treasurer *past Secretary*
Trustee

Old business: A discussion was held in regard to the work performed on the community well last year, and it was suggested that an additional storage tank and auxiliary pump be installed for reserve water supply. A motion was made, seconded and carried that Mike Gaskill find out what the cost of this would be and report back to the group on his findings.

The President asked what the group wanted to do with the remaining rummage left from the last rummage sale. At that time Howard Thompson reported it would take about another \$200.00 added to the existing funds previously raised for a lavatory, pump and pipe to complete the toilet facilities in the fire station. A motion was made, seconded and carried that another rummage sale be held on August 9th and 10th. And led by our new Secretary-Treasurer, the group enthusiastically voted to have a chowder feed on Saturday evening, August 9th.

New business: A discussion was held on the fact that more money was spent last year on the well, taxes, PUD#3 bills, supplies, etc. than was taken in. It was determined there was a need for an increase in the annual water fee. A motion was made, seconded and carried that the annual water fee be raised from \$24.00 to \$30.00

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to provide for the substantial rate increase by Public Utilities District #3 and for other expenses which may come up.

Howard Thompson reported that we will soon have our later Group model fire truck at Station #2 (Orchard Beach). He said the truck is only in need of an additional ladder, which has been ordered by District #3, and as soon as it is received the state will approve the truck for service.

A financial report was made on income and expenses for the fiscal year. There being no further business, a motion was made, seconded and carried to adjourn.

Those present:

Robert & Linda McCallum

Mike Gaskill

Howard & Toodie Thompson

Burt & Deloris Gravelle

Pat Porter

Glen & Virginia Emery

Roger Smart

Rhith & John Russell

Pearl P. Johnson

Respectfully submitted,

Election of Officers was held with the following results:

Robert S. McCallum

President

Pearl P. Johnson

Vice President

Linda L. McCallum

Secretary

Michael Gaskill

Treasurer

Toodie Thompson

Toodie Thompson

Immediate past Secretary

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