

Orono Veazie Water District Board of Trustees

April 4, 2017 at 7 PM

Veazie Council Chambers

1. Consideration of the Agenda (Opened at 7:04pm), (All trustee present)

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2. Approval of Meeting Minutes

- November 2016 – approved in FEB 2017
- January 2017 – approved, will consider additional comments from absent trustee
- February 2017 - No changes – Trustee Dastoor motioned and Trustee Bolton seconded

3. Public Comments and Questions – None present

4. Review of Financials – February 2017 - None

- Vendor Balance -
- Profit & Loss -
- Transactions -
- Balance Sheet -

5. GIS Proposal update – See superintendent report

6. Financial SOPs – review of draft document – trustees will review and send superintendent the comments.

Request to table this item at this time.

7. Superintendent's Report

- GIS Proposal update – Ray came in to train Dan and Dave – layering of maps and making sure all information is present
 - District signs into Corson's server to access system – password protected
 - Approx. a year to update all maps for GIS system
- Trustees would like to have Corson come in and present about the system.
How it works?
- Tablet for trucks to access GIS system
- Wells
 - 1, 2 and 3 should be redeveloped – Superintendent will receive two quotes and compare services and cost. Schedule – June.
 - Redevelopment most likely every year.

- Filters
 - Not green sand issue, the problem is anthracite. Run time is down. Will refurbish in summer when campus is out.
- Residuals tank
 - Send to Orono sewer district instead of the mill. Testing this process out.
- Water quality
 - ◆ FEB 2017 compliance test results
 - 1215 State Street – THHM - 34.2, HA5 - 4.0
 - Student Union – THHM - 16.3, HA5 – 8.7
 - ◆ Well #2 Chlorine treatment?
 - ◆ Impact of increased backwash rate
 - ◆ Drilling as an option
- Infrastructure Project Updates
 - ❖ Roundabout on Park Street
 - ◆ Letter to DOT re: cost to district
 - ~ \$68,866 – DOT states that the district is required to pay for changes to avoid moving water mains.
 - District would like to contact local representatives to discuss the cost to the district
 - Trustees agree that if the district was included in the original planning meetings, we may not have been liable for this cost.
 - ◆ Costs to town of Orono, wastewater plant, other entities?
 - ❖ Pine Street update – Scott Kelly from Unity Services - \$75,000 for 110 feet of pipe lining. This is in comparison to \$130,000 for new large casing and jacking up the rail line.
 - ❖ Davis project and Oak Drive
 - Working with sewer district to replace water line.
 - Will know more in April meeting.
 - ❖ Emergency awareness
 - Old and Orono, emergency awareness program. Work with fire, police and HAZMAT team. Grant funded.
 - ❖ Other projects

- Orono working to assist Old Town district broken pipe on College ave during a very cold day. Example of inter-district teamwork.
- Security at Plant
 - ❖ Timeline for installation of surveillance
 - Superintendent determining the best system for the district.
 - ❖ Consider installing a gate at end of driveway?
 - ❖ Wellhead security (outside buildings)

8. Personnel Policy Discussion

Request to table this item at this time

- Final changes – employee prohibitions and disciplinary actions
- Adoption by trustees
- Finish at May meeting for a vote.

9. Audit Engagement materials – have been signed

- Copy available for review

10. Wright-Pierce Comprehensive Plan discussion

a. Recommendations from Superintendent for next steps

- Spoke with W/P – sent copy without maps
- Have final report on file at the district and available to public upon request
- Sharing information with towns/public?

11. Trustee training

- Topics / scheduling – suggestions at the May meeting. Maybe collaboration with Old Town and Bangor trustees.

12. Public Comments and Questions

13. Trustee Comments / Requests for information

- Trustee Perkins – Auditor mentioned recommended that we find investment vehicle that is protected.

14. Schedule future meetings – May 17, July 11

15. Adjourn

Trustee Dastoor motioned to adjourn and Trustee Perkins seconded.

