

Orono Veazie Water District Board of Trustees

July 11, 2017 at 7 PM

Veazie Council Chambers

1. Consideration of the Agenda
2. Approval of Meeting Minutes
 - May 2017
3. Public Comments and Questions
4. Review of Financials – June 2017
 - Vendor Balance
 - Profit & Loss
 - Transactions
 - Balance Sheet
5. Financial SOPs – *tabled from April 2017 Meeting*
 - Discussion of draft document
6. Personnel Policy – *tabled at April meeting*
 - Discussion of final changes: Employee prohibitions, disciplinary action, safety training
 - Adoption by trustees
7. Trustee Training
 - Suggestions from trustees
8. Comprehensive Plan - Action on Recommendations from W-P and Superintendent
9. Financial protection of district assets
 - Recommendations from Superintendent
10. Conflict of Interest Policy for Trustees
11. Superintendent's Report
 - Water quality
 - ◆ Impact of increased backwash rate
 - ◆ Filter rejuvenation
 - ◆ Sending residuals to Orono?
 - ◆ Annual Report
 - Infrastructure Project Updates
 - ❖ Roundabout on Park Street
 - ❖ Pine Street update
 - ❖ Other summer projects

- GIS project progress

12. Public Comments and Questions

13. Trustee Comments / Requests for information

14. Schedule next meeting(s)

15. Adjourn

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