

Orono Veazie Water District Board of Trustees

April 10, 2018 at 7 PM

Orono Council Chambers

1. Role Call (Superintendent Smith, Trustees Dastoor, Blease, Perkins, Borneman and Bolton)
opened at 7:11 pm
2. Consideration of the Agenda
3. Approval of Meeting Minutes
 - March 20, 2018
 - Trustee Dastoor move to accept minutes as amended, Trustee Borneman seconded.
Trustees Bolton and Blease voted to accept and abstentions - Trustee Perkins.
4. Public Comments and Questions –
 - a. Professor Dr. Waring has two students that are looking into fluorination of water.
Contact several water districts to examine use of fluorination.
5. Review of Financials – March 2018
 - Vendor Balance
 - Profit & Loss
 - Transactions
 - Balance Sheet
6. Superintendent's Report
 - Infrastructure Updates
 - Took seven-core sample from filters. Waiting to hear about results. Will provide guidance on what are the next steps for the filters.
 - Well redevelopment
 - 1, 2 and 3.
 - Davis drive project has started. Will have a loop.
 - Mill Street – getting ready to start. ~ 700 ft
 - Hydrant replaced as it was hit by a car
 - Construction of the round about on Rt. 2 - Main Street is starting after commencement.
District will not be involved until later in the year.
 - Trustees Blease, Borneman and Perkins Hydrogeologist Cary Parsons will be
 - 7:50 pm
 - Other items
7. Superintendent Yearly Review
 - a. 7:50 pm vote to go into executive session **MRSA § 405 – 6A** Personnel Matter.
 - b. All trustees in favor of entering executive session.

- c. Out of executive session at 8:25 pm
- d. Trustees offered superintendent 3% annual salary increase and merit increase of 3%.

8. Public Comments and Questions

CCR Report for 2017 and it will show up in bill and be posted online.

9. Trustee Comments / Requests for information

Announce to the public that water quality has increased over the last several years. Possible public event. Superintendent will contact MRWA to speak with them about what type of information we should announce in a public event or via media (Bangor Daily, Penobscot Times, etc....)

10. Future Meetings

- *Schedule Future meetings. May, June, July.*

11. Adjourn

Trustee Bolton motioned to adjourn and Trustee Blaese seconded and all in favor. 8:48 pm.