

# Meeting Minutes

Orono Veazie Water District Board of Trustees

April 11, 2023 at 7:00 PM

Zoom Meeting

<https://us06web.zoom.us/j/5867548521?pwd=VDdUVDNzdHR6Qk9KZHd1S1NTWG9rZz09>

1. Role Call: 7:06 : Ken, Farahad, Deb, Tom, Rod, Boyd Superintendent
2. Consideration of Agenda: Removed Fluoride letter and put on next month agenda.
3. Approval of Meeting Minutes: Ken, Farahad, Tom, Deb approved
4. Public Comments and Questions: None
5. Review of Financials: No questions
  - Vendor Balance
  - Profit & Loss
  - Transactions
6. Review Fluoride letter : No discussion
7. Rate Increase discussion: Ken had talked with Danielle at Haverlock & Estey, Curran on the rates. We will discuss again at next meeting.
8. Superintendents report: Wells doing good and on scheduled to be redeveloped this summer. Filters doing good, need to remove hatches on some of them to check depth of greensand and anthracite. Had 8" circle break on Kelly Rd the week of April 3<sup>rd</sup>.
9. Public Comment and Questions: None
10. Trustee Comments / Request for Information: None

11. Future Meetings: May 9, June 13

12. Adjourn: 7:46