

Orono Veazie Water District Board of Trustees

Dec 8, 2017 at 7 PM

Orono Council Chambers

Opened at 7:08pm – All Trustees present.

1. Consideration of the Agenda – No Changes

~~2. Presentation of 2016 Financial Reports~~

- ~~• Keith Bourgoin, Haverlock, Esty & Curran~~

~~3. Approval of Meeting Minutes~~

- ~~• Oct. 2017~~

~~4. Public Comments and Questions-----Skipped~~

5. Conflict of Interest Policy Discussion

- Samples from other utilities/municipalities
 - ◆ Bar Harbor, Orono and Skowhegan
 - ◆ Trustee Perkins will assemble a list of items and other trustees will review and add their suggestions.
 - ◆ Make a list of items the trustees want to address.
 - Ex: no financial gain, stewardship
 - Voids in the Bylaws can be filled in with conflict of interest policy
 - Bylaw change will result in resubmission to state for approval
 - \$XXX purchase or expenditure will trigger BOT vote or bids
 - Might need to make a few exceptions for specific situations such as specific emergency contractor/repair services.
 - Rules that District will abide by with it comes to purchasing
 - Need to balance responsibility with ease of operation.
 - Will discuss at January meeting.

6. Banking proposals

- Katahdin – CDs or Secure Money Market – no service and 1% for two years.
- Insured by FDIC up to \$100 million
- Superintendent Smith will check with Keith Bourgoin at Haverlock, Esty & Curran for feedback.

6. Superintendent's Report

- Water quality – State Street, TradeWinds – HAA5 – 3.2 THHM 51.4
- Student Union at UM – 5AA5 21, THHM - 27.3

- Well #3 – Scott Kelly – Five-year maintenance program. Not preferable. First come in to redeveloped the well and then determine if it is worth it- quote for \$58K, Dennis Maher - \$27K. Superintendent Smith found out that the Scott Kelly sub-contracts Dennis Maher’s equipment. Going with Maher. Redevelopments in January while students are on leave.
- Park Street – Color when flushing. Manipulate the valves differently.
- Infrastructure Updates – Working with Rob Yerxa- found come concrete under the proposed road/sewer replacements. Also working with Mark in Veazie.
- Update: Chemo Pond dam – No updates.
- Protection of district’s financial assets
- Hydrologists – Carry Parsons recommended by Ron Hidu.

8. Public Comments and Questions

10. Trustee Comments / Requests for information

11. Future Meetings

- ✓ December 5, 2017 – 7 pm: *Orono Council Chambers*
 - *Schedule January 2018?*

12. Adjourn

Trustee Bolton motioned to adjourn.