

Orono Veazie Water District Board of Trustees
Dec 11,2018 at 7:00 PM
Orono Voters Reg Room

1. Role Call – Trustees – Smith, Borneman, Dastoor, Perkins, Bolton, Superintendent Smith, Adam Toothaker
Opened at 7:07 pm
2. Consideration of Agenda – All approved with the addition of the W/C Water Supply/Geological report
3. Approval of Meeting Minutes – All trustees in favor of approving the minutes.
4. Public Comments and Questions – Chair-person Blease and trustees provided a brief explanation of the public meeting section of the agenda.
5. Review of Financials
 - Vendor Balance – new rates for insurance (to be discussed in budget presentation, up 4%)
 - Profit & Loss
 - Transactions
 - Balance Sheet
6. Budget Presentation – Please see capital budget 2019 and Orono-Veazie Water District 2019 Budget attachments.
 - Capital Budget for 2019 – used estimated expenses from 2018.
 - -\$28,817 as a result of some capital improvements to GIS, Wells, Filter Plant, Office Supplies, North Main St. Orono, Wedge Wood Dr. Veazie, Office Upgrade (Total – \$394,054). Superintendent Smith added \$100,000 to this estimate to try to account for unexpected expenses.
 - North Main St, Orono – This is high as a result of some improvements to the 12inch water main going under river to

close a loop and incase DOT were to renovate the Main St bridge and ask district to move 8inch main that hangs under bridge.

- Superintendent Smith will speak with UMaine Animal, Plant and Marine Diagnostic facility to discuss water uses.

7. Woodard/Curran– Geological Desktop study –

- Recommendation is to start drilling test wells in the current well field. The aquifer hugs the river.
- Current cost \$5066
- What should the district examine next steps

8. Superintendent's Report

- THHM – 25, HAA5- 5 Student Union
- THHM – 48, HAA5- 3.6 State Street

- Public Comment and Questions
- Trustee Comments / Request for Information

9. Future Meetings

Jan 8, Feb 12

Location TBD

10. Adjourn

Trustee Dastoor motioned to adjourn and Trustee Borneman and all in favor.

8:20 pm