

**Orono Veazie Water District Board of Trustees**  
**December 14, 2021 at 7:00 PM**  
**Zoom Meeting**

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

1. Role Call- Ken, Farahad, Deb, Dave, Tom, Superintendent Boyd
2. Consideration of Agenda-Accepted
3. Approval of Meeting Minutes October and November- All Approved
4. Public Comments and Questions-None
5. Review of Financials-No Questions
  - Vendor Balance
  - Profit & Loss
  - Transactions
6. Dewitt Field Solar Project Discussion- Trustees gave Boyd approval to move forward with the agreement after he and Ken had some further discussion with Michael Atkinson project developer for Syncarpha Solar.
7. Budget Discussion-Budget for 2022 was reviewed and discussed and all agreed to move forward with it.
8. Superintendents report
9. Public Comment and Questions-None
10. Trustee Comments / Request for Information- Farahad asked to have Superintendents salary added to January agenda.
- 11.Future Meetings -Jan11 – Feb 8
12. Adjourn -8:01 All in favor