

# Meeting Minutes

## Orono Veazie Water District Board of Trustees

Dec 12, 2023 at 7:00 PM

Veazie Town Office

Roll Call-7:00-Ken, Farahad, Rod, Tom, Deb, Boyd Superintendent

1. Consideration of Agenda- Approved
2. Approval of Meeting Minutes-Oct. Approved  
Nov. No minutes due to no meeting
3. Public Comments and Questions- None
4. Review of Financials- No questions
  - Vendor Balance
  - Profit & Loss
  - Transactions
5. Rate Increase update- Danielle had emailed the Water District and said PUC approved the Rate Increase. Will start new Rates January 1, 2024
6. Budget Discussion- Superintendent and Ken explained the 2024 Budget and Superintendent asked for a 5% Salary increase for the employees. Trustees approved it.
7. Superintendents Salary Discussion: Trustees went into executive session and discussed Superintendents salary.
8. Election of New Board President – Farahad was reelected
9. Superintendents report: Wells doing good, Plant doing good, Superintendent working with Rob Yerxa from Orono public works on redoing three streets in Orono, Hill St, Pond St, Peters St. Looking at replacing water mains on all three streets depending on cost.
10. Public Comment and Questions: None

11. Trustee Comments / Request for Information: Ken talked about the solar project on the water districts 8 Acres of land on Penobscot St. Looking into cost.

12. Future Meetings : Jan. 9 Feb. 13 March. 12

January 9 in person but trustees would like to make a decision a week before if to be in person or virtual.