

Orono Veazie Water District Board of Trustees
February 11, 2020 at 7:00 PM
Orono Voters Reg Room

1. Role Call Deb, Laura, Ken, Boyd and Farahad.
2. Consideration of Agenda
3. Approval of Meeting Minutes January 2020 approved.
4. Introduction of new Orono board member Laura Mitchell. Introduction of Trustee's.
- 4A. Trustee selection process. Chris Dalton took a look at the selection process that is should remain the same as it's always been done by the towns. Ken suggests that he may have a Veazie resident to run for the Trustee position. Boyd will reach out to Mark to let him know.
5. Public Comments and Questions
6. Superintendent's Report
Well #3 was redeveloped the week of January 20, 2020 came back close to what they had before. Moving forward on the test wells. Seeing if permits are needed and if we can put a well there. We are looking for quantity and quality of water. Waiting to hear from Kyle from Woodard and Curran. Kyle's proposal is almost done for the filter plant and well exploration. Looking for well near the other wells. Farahad questioned if he is looking for grants to help pay for the upgrades at the plant. Looking to replace Greensand and up the air scouring. Ken – not interested in trial and error would like a good basis if we do something. Boyd- Greensand is good for 5 to 8 years. Ours has lasted since 2009.
Laura asked if there is a timeline? Boyd stated if we can't find wells we will need to build a plant to take water from the river or other alternative.

Deb-thought it was mapped out what and where with the plant. Discussion over another well in the general area, and discussion of the current wells, outlook for the District, and the possibility of getting water from surrounding District's if no solution in the next few years. Council meetings from Orono and Veazie they will move forward with the fluoride removal on the ballot for June. They will have meetings in March or April.

Billing software is being upgraded. Old reading software is no longer supported should we have an issue. We are changing out our trace meters and coming to the 21st century with meter reading and software. Ken questioned the purchase and sale agreement and how long the term is. Farahad asked if we link to their server. Boyd mentioned the District currently uses SJ Rollins for daily backup. Ken asked what is in the agreement, Boyd to send agreement. Laura questioned the scope of the Board on the issues of the upgrade for review of purchase.

The District was nominated from the Drinking Water Program "Best in Operations 2019". How the District responded to Legionella and worked with the Drinking Water Program.

Work shop for the Town of Orono February 24th , Farahad and Deb will attend Ken will not be there and Laura will let Boyd know.

7. Review of Financials

- Vendor Balance
- Profit & Loss
- Transactions
- Balance Sheet

8. Public Comment and Questions

9. Trustee Comments / Request for Information

11. Schedule future Meetings

12. Adjourn