

Orono Veazie Water District Board of Trustees
February 13, 2018 at 7 PM
Orono Council Chambers

Trustees Dastoor, Perkins, Bolton and Blease Present

1. Consideration of the Agenda
2. Approval of Meeting Minutes
 - Jan 9, 2017 - Trustee Perkins presented changes
 - Trustee Dastoor motioned to accept minutes as amended, Trustee Perkins seconded. All trustees in favor
3. Public Comments and Questions (No public present)
4. Review of Financials – January 2018 (Details can be found in meeting recording)
 - Vendor Balance
 - Profit & Loss
 - Transactions
 - Balance Sheet
5. Conflict of Interest Policy Discussion
 - Samples from other utilities/municipalities supplied by Boyd.
 - Joan has supporting material.
 - Comment from Trustee Dastoor about clarification of 2.d
 - Comment from trustee Blease regarding trustees obligations around listening to public comments. Wants to make sure public/stakeholders are heard.
 - Trustee Perkins will perform additional research on Conflict of Interest Policy
6. Banking Proposal(s) follow up
 - Asset protection strategies
 - All funds was transferred to Katahdin
7. Preliminary Budget presentation
 - Over all no new business therefore income coming to either Orono-Veazie
 - Trustee Dastoor motioned to accept salary-line increase of 3% as described in the proposed budget - Trustee Perkins seconded. All in favor.
 - Superintendent Smith will provide a Annual Evaluation for his performance. Trustees will discuss the potential increase in Superintendent salary upon review of evaluation.
8. Superintendent's Report
 - Water quality
 - Well #3 redevelopment – Dennis Maher's
 - 17 gallons per foot and ended up 39 gallons per foot
 - Trustee Dastoor – questions if there is a way to quantify the river level.

- Treatment plant filters – performing well. Would like to get longer backwashing rates.
- Follow up on extending the back washing
- Infrastructure Updates – Veazie planning to do Davis and Wedgwood drive. Working in Orono – Mill Street (Pleasant to Water st) and North Main.
- Chemo Pond dam ownership update - follow up on Chemo Pond. Keith Kanote.
- Hydrogeologists – water sourcing (Ron Hidu talking to Carey Parsons)
 - Received contract for hydrogeologist from Woodard and Curran
 - Trustees would like to speak with Carey to discuss his plan for water source exploration.
- Round-a-bout update, Updates.
- Four year old truck - ~\$19K for used truck
- Other items

8. Public Comments and Questions (No public present)

9. Trustee Comments / Requests for information

10. Future Meetings

- *Schedule March 20 and April 10 meetings*

11. Adjourn

Trustee Dastoor motioned to adjourn

Trustee Perkins – seconded

All in favor