

Orono Veazie Water District Board of Trustees
February 12, 2019 at 7 PM
Orono Council Chambers

1. Role Call: Farahad Dastoor, Joan Perkins, Ken Borneman, Deborah Blease, Boyd Smith.

2. Consideration of the Agenda : Executive session added in for management review. Requested by Ken.

3. Approval of Meeting Minutes January 8, 2019

4. Public Comments and Questions: None
- Executive session. 6% salary increase approved for Boyd.

5. Review of Financials – December 2018

Vendor Balance
Profit & Loss
Transactions
Balance Sheet

6. Superintendent's Report

Water quality – The plant is producing good water. The District has received compliments from the public.

Infrastructure Updates - North Main Ave, possibly do away with one main.

Well Development- Well 2 is doing better than years past. Redevelop well 1,2 and

3. Looking to do Well 3 on March break.

7. Public Comments and Questions: None

8. Trustee Comments / Requests for information

9. Schedule Future meetings: March 12th, 2019.

10. Adjourn at 8:45 pm. All in favor.