

Orono Veazie Water District Board of Trustees
Jan 9, 2018 at 7 P.M.
Orono Council Chambers

1. Consideration of the Agenda
2. Election of the Chair (2018)
3. Approval of Meeting Minutes
 - Nov. 14, 2017
 - Dec, 5, 2017
4. Public Comments and Questions
5. Review of Financials – Nov. 2017 and Dec. 2017
 - Vendor Balance
 - Profit & Loss
 - Transactions
 - Balance Sheet
6. Conflict of Interest Policy Discussion
 - Samples from other utilities/municipalities
7. Banking Proposal(s) follow up
 - Asset protection strategies
8. Preliminary Budget presentation
9. Superintendent's Report
 - Water quality
 - ◆ Well #3 redevelopment
 - ◆ Treatment plant filters
 - Infrastructure Updates
 - Chemo Pond dam ownership update
 - Hydrogeologists – water sourcing
 - Other items
8. Public Comments and Questions
9. Trustee Comments / Requests for information
10. Future Meetings
 - *Schedule February 2018*
 - *Tuesdays: 1st is Feb 6, 2nd is Feb 13*
11. Adjourn