

**Orono Veazie Water District Board of Trustees**  
**January 08, 2019 at 7 PM**  
**Orono Council Chambers**

1. Role Call- Trustee Borneman, Farhad, Blease, and Smith present, missing is Perkins.

2. Consideration of the Agenda

3. Approval of Meeting Minutes December 11th, 2018,

4. Public Comments and Questions

5. Review of Financials – December 2018

Vendor Balance  
Profit & Loss  
Transactions  
Balance Sheet

6. Budget Proposal-

Ken pointed out the District came in under budget from last year. Budget was in line for the year of 2018. Had a surplus at the end of the year.

Review and discussion of rate increase for the future.

Salary/Wages - came in under budget from last year.

7. Superintendent's Report:

Water quality –

Filter plant, Kyle from Woodard & Curran to speak about the filter vessels. Hungerford & Terry will also meet with Boyd and Kyle.

Well's are performing good. Annual re development will be done in the spring.

North Main Street has been marked out for Oliver Associates.

Redoing the street.

Spoke to Sophie and no Trustee applicant yet.

Infrastructure Updates-

Well Development

Other items- Will have safety works come.

Boyd is waiting to hear from Susan regarding the grant for well head protection.

Student from Orono spoke to Bangor Water District regarding fluoride being added to the water.

Boyd asked for approval to hire a part time person. Approval given

8. Trustee Clerk Vote – Perkins appointed. Chair Blease appointed. All in favor.

9. Public Comments and Questions-none

10. Trustee Comments / Requests for information, Questions

11. Schedule Future meetings

12. Adjourn at 7:47 p.m.