Orono Veazie Water District Board of Trustees January 14 2020 at 7:00 PM Orono Voters Reg Room

- 1. Role Call at 7:04 Farahad, Deb, Ken, and Boyd.
- 2. Consideration of Agenda
- 3. Approval of Meeting Minutes
- 4. Public Comments and Questions
- 5. Sophie Wilson Orono Town Manager and Mark Leonard Veazie Town Manager spoke about fluoride in the towns water.
- 6. Review of Financials
 - Vendor Balance
 - Profit & Loss
 - Transactions
 - Balance Sheet
- 7. Superintendent's Report

Well #3 is being redeveloped this week. Well #2 quality has gotten better. The plant is back to pumping normal ACH when 2 months ago there was 2 ACH pumps going almost maxed out. We contribute it to the rain we had this past summer and fall.

Rate increase- Michelle reached out to Maine Rural Water Association to get another quote, they said they would honor the first quote. In reading through the last rate increase Haverlock, Esty & Curran, LLC had done a lot for it. Will talk to Keith about what they did for it. Fluoride- Orono Town Manager Sophie Wilson updated on how the vote would go between the 2 towns. Basically both towns are combined not separated or the total vote. Would like public meetings in March to get it on the ballot in June 2020. They would like someone to say the pros and cons to attend the meeting. The Maine Drinking Water Program wasn't sure they would have anyone to do it. Trustee- Joan Perkins sent a letter of resignation on Friday January 10, 2020.

- 8. Public Comment and Questions
- 9. Trustee Comments / Request for Information
- 11. Future Meetings February 11th and March 10th.
- 12. Adjourn at 8:25.