

Orono Veazie Water District Board of Trustees
January 12, 2021 at 7 PM
Zoom

1. Role Call: Farahad Dastoor, Laura Mitchell, Ken Borneman, Deborah Blease, Dave King, Supt. Boyd Smith
2. Consideration of the Agenda: Agenda approved
3. Approval of Meeting Minutes December 8, 2020. Dave King moved to approve them as amended (6e: “authorized Boyd to provide staff a 5% wage increase for 2021”). Farah seconded. All approved.
4. Public Comments and Questions: None
5. Review of Financials – No questions
 - Vendor Balance
 - Profit & Loss
 - Transactions
 - Balance Sheet
6. Superintendent’s Salary Review
 - Board voted to go into Executive session 7:25-7:38 pm
 - Deb moved to provide a 12% increase in the Superintendent salary for the OVWD for 2021. Farahad second. All approved.
7. Board reviewed 2021 Budget and addressed questions. No changes recommended.
8. Superintendent’s Report
 - Pantonite is working because well production has not fallen off yet.
 - Pump #3 motor will be covered under warrantee, but district will pay for transport and labor.
 - Filters are doing okay.
 - Infrastructure: leak on Elm St in December. Staff managed it effectively and fixed pretty easily.
 - Accounting software update is continuing to go well.
 - Feb 2, 3, and 4 – Boyd in Zoom classes for license.
9. Appoint 2021 Board Chairperson
 - Deb nominated Dave to be chair. Farahad second. All approved.
10. Public Comment and Questions – no one from the public present
11. Trustee Comments / Request for Information – Dave spoke that he has heard from residents that the water is extremely good. Deb shared that she sometimes smells some sulfur when she turns the water on, but she isn’t sure so she will pay attention moving forward.
12. Future Meetings – Feb 9, 2021
13. Adjourn – Laura moved to adjourn, Dave second. All approve. 8:21 pm.