

Orono Veazie Water District Board of Trustees
January 11,2022 at 7:00 PM
Zoom Meeting

<https://us06web.zoom.us/j/5867548521?pwd=VDdUVDNzdHR6Qk9KZHd1S1NTWG9rZz09>

1. Role Call- 7:06-Dave, Ken, Tom, Farahad, Deb, Superintendent Boyd
2. Consideration of Agenda-All approved
3. Approval of Meeting Minutes (December) All approved
4. Public Comments and Questions-None
5. Review of Financials-Farahad had a question on the profit and loss. Employee/Pension and Benefits (604) why Dec21 was less than Dec20.Superintendent is going to get answer and email Trustees.
 - Vendor Balance
 - Profit & Loss
 - Transactions
6. Superintendents Salary Review-Trustees went into executive session and approved a salary increase for Superintendent.
7. Superintendent's report-Superintendent reported everything going well.
8. Public Comment and Questions-None
9. Trustee Comments / Request for Information-None- Trustees appointed Dave King for Chairman for 2022
- 10.Future Meetings – Feb 8
11. Adjourn-7:34 All in favor