

## Meeting Minutes

### Orono Veazie Water District Board of Trustees

Jan.10,2023 at 7:00 PM

Zoom Meeting

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

1. Role Call: 7:00, Ken, Tom, Farahad, Deb, Boyd Superintendent
2. Consideration of Agenda: Approved
3. Approval of Meeting Minutes: Approved-All in favor
4. Public Comments and Questions: None
5. Review of Financials- No questions
  - Vendor Balance
  - Profit & Loss
  - Transactions
6. Discuss Fluoride/next steps/etc: Farahad suggested that the water district send a letter to both Orono and Veazie councilors and managers on concerns and safety and cost and what it takes to inject Fluoride in the water. Review at the Feb.15 meeting.
7. Superintendents Salary/Review: Trustees went into executive session to discuss and review Superintendents salary. They agreed on 8.7% cola increase and a .5% merit. All in favor of salary increase.
8. Appoint Chairman for 2023: Farahad was appointed chairman for 2023
9. Superintendents report: Well #3 pump motor quit. Peter Maher will be replacing it on Jan11. Plant is doing good. We are still working on lead service line inventory and GIS service line locations.

10. Public Comment and Questions: None

11. Trustee Comments / Request for Information: Farahad commented on what a great job Dan Davis did for a gentleman on Crosby street that had his water service replaced.

12. Future Meetings: feb.15, March 14, April 11

13. Adjourn: 7:30