

**Orono Veazie Water District Board of Trustees**

**July 13, 2021 at 7:00 PM**

**Zoom Meeting**

<https://zoom.us/j/91690941880?pwd=ZTAveINPdlBKZzdCWGduR3F4Wmw4dz09>

1. Role Call -7:18 -Ken, Dave, Tom, Boyd
2. Consideration of Agenda
3. Approval of Meeting Minutes- Ken motioned Tom Second and all in favor
4. Public Comments and Questions-None

5. Review of Financials

- Vendor Balance
- Profit & Loss
- Transactions

Ken questioned Profit and Loss 601.5 June 2021 and June 2020. Also had question on 635.8 June 2021 and June 2020. Boyd thought it should be salary related, would talk to Michelle and let Ken know.

6. Superintendent's report

Wells are being redeveloped by Peter Maher, Filter plant is doing fine. Refurbishing filters 1 and 2 next month. Replaced hydrant on Forest Ave. Had two small leaks in Veazie. Had meeting with UMO on a 12" Valve and ownership of two hydrants. Was determined UMO owned hydrants and Water District could be owner of 12" Valve Munson Rd. Reached out to Bradley Nuding our Emergency Management contact on our Versant power issues. Had a meeting with Versant and Bradley, myself, Steve Lane, Mike Eber and Mike Abbot from Juniper Ridge who also is affected by the power outages. Versant agreed they have issues and need upgrades and hoping to start doing upgrades in near future.

7. Public Comment and Questions-None

8. Trustee Comments / Request for Information-None

9.Future Meetings -Sept. 13,2021

10. Adjourn -7:45 -All in favor