

Meeting Minutes

Orono Veazie Water District Board of Trustees

July 11, 2023 at 7:00 PM

Zoom Meeting

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

1. Role Call: 7:00- Farahad, Ken, Rod, Deb, Boyd Superintendent, Danielle Gagon for Haverlock, Estey & Curran
2. Consideration of Agenda: Approved
3. Approval of Meeting: Minutes: Approved
4. Public Comments and Questions: None
5. Review of Financials: No questions
 - Vendor Balance
 - Profit & Loss
 - Transactions
6. Rate Increase Discussion/Vote: Farahad recommended 26.06 with 0% contingency and smaller amounts more frequent for the future. Rod also suggested smaller amounts more frequent for the future. Boyd suggested the 29.73% with the 3% contingency and looking at the 1.5% that PUC is discussing for in the future. Ken also recommended the 29.73% with the 3% contingency and also starting it on January 1 to help both towns. Deb also recommended 29.73%. Farahad, Ken, Deb, Rod, voted to move forward with 29.73% increase. Danielle did discuss time line on mailings and public meeting and the filing with PUC.
7. Superintendents report: Wells are being redeveloped, Filters are doing good but struggling with combination of wells being used

during redevelopment. Tests results for THMS were 57 for 1215 State st. Veazie and 21 for Student Union UMO

8. Public Comment and Questions: None
9. Trustee Comments / Request for Information: Farahad questioned on who would be attending the July 17 council meeting in Orono on the Fluoride discussion.
10. Future Meetings: Sept.12, Oct.10
11. Adjourn: 7:56