

Orono Veazie Water District Board of Trustees

June 12, 2018 at 7 PM

Water District Office

1. Role Call (Superintendent Smith, Trustees Dastoor, Blease, Borneman and Bolton) opened at 7:11 pm
2. Consideration of the Agenda
3. Approval of Meeting Minutes – all in favor
4. Public Comments and Questions – no public present
5. Review of Financials – March 2018
 - Vendor Balance
 - Profit & Loss
 - Transactions
 - Balance Sheet
 - Trustee Dastoor inquired about the why the superintendent’s salary is divided into several budget fields. PUC has these budget/accounting rules set forth to Water Utilities in the uniform system of accounts published in 1984.
<https://www.maine.gov/sos/cec/rules/65/407/407c610.doc>
6. Superintendent’s Report
 - Well redevelopment
 - John Sullivan – three wells.
 - Filter plant producing good quality water. Lower rate produces better water. Lower manganese and iron.
 - THHM – 14ppb, HAA5 - 9.2 ppb Student Union
 - 1215 State St.- 44.1ppb, HAA5 - 5.4 ppb
 - Davis drive project has started. Will have a loop. This project is finished.
 - Mill Street – getting ready to start. ~ 700 ft.
 - Waiting to start. Thibodeau will be performing project.
 - Construction of the roundabout on Rt. 2 – Construction has started. District will not be involved until later in the summer.
 - Cary Parsons stopped by to review well information from 1960s. Cary reviewed the filter plant and surrounding area.
 - Researching a grant to cover security for filter plant.
7. Public Comments and Questions
8. Trustee Comments / Requests for information

Announce to the public that water quality has increased over the last several years. Possible public event. Superintendent will contact MRWA to speak with them about what type of information we should announce in a public event or via media (Bangor Daily, Penobscot Times, etc....)

10. Future Meetings

- *Schedule Future meetings. July 24.*

11. Adjourn

Trustee Bolton motioned to adjourn and Trustee Dastoor seconded and all in favor. 7:37 pm.