

Meeting Minutes

Orono Veazie Water District Board of Trustees

June 13, 2023 at 7:00 PM

Zoom Meeting

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

1. Role Call: 7:02
2. Consideration of Agenda: Added Danielle Gagnon from Haverlock Estey & Curran to speak on rate case. Orono Town Manager Sophie Wilson also joined meeting.
3. Approval of Meeting Minutes: Approved
4. Public Comments and Questions: None
5. Review of Financials: No questions, Trustees thanked Michelle for explanations.
 - Vendor Balance
 - Profit & Loss
 - Transactions
6. Rate Increase Discussion/Vote: Danielle Gagnon spoke on how a rate increase works timeline, public notice, etc, what to look for percent increase. Sophie Wilson also spoke on that rate increase % and time between increases.
7. Superintendents report: Paved and Loamed all the previous winters leak repairs. Rob Yerxa Orono Public works director has contacted Boyd on roads to be paved. Wells doing good, being redeveloped in July. Plant doing fine.
8. Public Comment and Questions: None

9. Trustee Comments / Request for Information: None

10. Future Meetings: July 11, Aug 8, Sept. 12

11. Adjourn: 8:07