

Orono Veazie Water District Board of Trustees

March 20th, 2018 at 7PM

Orono Council Chambers

1. Role Call – Opened at 7:11am

Trustees Dastoor, Blease, Bolton and Borneman and Ron Hidu

2. Consideration of the Agenda

3. Approval of Meeting Minutes February 13, 2018

Trustee Dastoor motioned to accept as amended and Trustee Bolton seconded. Trustee Dastoor, Blease and Bolton voted to accept as amended. Abstention - Trustee Borneman (Not present at last meeting).

4. Public Comments and Questions – none present

5. New Water Sources - Ron Hidu – details found on recording.

- Provide history of water sources over the last three years
 - Included water explorations in 2013 on Bennoch road, and W/P Strategic Plan.
- Provided background for Hydrogeologist, Carey Parsons.
 - Carey formally worked for Woodard and Curran but retired now. He works as a consultant for W/C.
 - Proposal is a “desktop study” which looks at data available in district historical documents/records and geology reports. Not to be confused with water exploration.
 - Cost not to exceed \$5,000.
 - Ron will send Carey Parsons resume.

6. Review of Financials – February 2018

- Vendor Balance
- Profit & Loss
- Transactions
- Balance Sheet

7. Trustees make comments and evaluate superintendent’s performance with salary increase. Decision to be made during April meeting.

8. Superintendent’s Report

- Water quality
 - Student union 14PPB THHM – HA5 9.2
 - 1215 State Street - 44.1 THHM – HA5 5.4 (Beginning of Feb)
- Hydrogeologists – Water sourcing, Information sharing. Tim Waring has a student that is very interested in GIS and would like to tag along with the hydrologist.

- Well #3 redevelopment Updates
 - Well 3 - Dennis Mahar injected CO2 and pretty happy with the results.
 - Need to figure out how to rotate well usage so that they can rest.
 - John Sullivan wants to bring in his hydrologist to get more perspective.
 - Treatment plant filters – Working on getting better backwash. Need a little help. Took core samples on all six vessels.
 - Follow up on extending the back washing
 - Farahad suggested a more quantifiable way of graphing river level and influence on wells. - possible update.
 - Brookfield owns both damns. Boyd has possible connection for info on when water level may drop.
- Infrastructure Updates
 - Veazie planning on doing Davis dr. in the Summer of 2018. – loop Davis dr. Sunset and Wedgewood.
 - Orono: Rob wants to work from Webster Park to Pierce Street with a 12” and valves.
 - Mill street, Pleasant to Water. Moving forward for May. Water main replacement.
 - Round-a-bout update – still moving forward. Working with them.
 - Boyd mentioned getting a generator for the standpipes.
 - Waiting for a price on a diesel or natural gas generator
 - Possibly a solar pricing option. Would require too much surface area to provide backup power.
- Chemo Pond dam ownership update - follow up on Chemo Pond. Keith Kanote. No updates due to snow.
- Maine Drinking water program – Two colleague girls were sick and visited physician. Physician suspected the water. Residence was Orchard Trails. District was proactive and went and tested for residual chlorine and coliform outside Orchard Trail properties (water in property and water out of property). District handled the situation well. It was determined that the water was safe.
- Other items

7. Public Comments and Questions

8. Trustee Comments / Requests for information

9. Future Meetings

- *Schedule Future meetings. April 10th.*

10. Adjourn – Bolton motioned and Dastoor seconded. All in favor. 9:12pm.