

## Orono Veazie Water District Board of Trustees

March 10, 2020 at 7 PM

Orono Voter Reg Room

1. Role Call Laura, Farahad, Deb and Boyd. Ken is not present.
2. Consideration of the Agenda
3. Approval of Meeting Minutes February 2020
4. Public Comments and Questions
5. Superintendent's Report - Wells are doing ok. Not much has changed. Still working on getting Dennis Mahar to the plant and looking to see if permits are needed at this time. Hoping in the next 2 months due to posted roads.  
Need to get the permits first if they are needed. Questioning if the District would be grandfathered.  
Water has been great but very work intensive. Boyd spoke about greensand plus and anthra/sand.  
The anthra/sand is supposed to be better than greensand plus and less expensive and it does better job.  
Would like to do North Main but need to put the money into the plant. North Main by Peters Street.  
Changing meters still to get changed over from the old meters. Farahad asked about new accounts  
From Veazie. We have received a few new accounts from the Davis project.  
Pandemic plan, we have a mutual aid plan with Old Town. Boyd will work with Steve from Old Town.
6. Review of Financials – February 2020  
Vendor Balance  
Profit & Loss Deb questioned other income has a negative amount. Laura asked about billing for sprinkler fire protection revenue. Farahad asked about the last column on the profit and loss.  
Balance Sheet
7. Public Comments and Questions
8. Trustee Comments / Requests for information Farahad questioned infrastructure in Veazie. Sunset was due to be done in 3 years. Now will be 4 years. Davis Drive where the loop was done. Farahad questioned if it has happened in Orono.

Boyd stated not a lot has been done in Orono where looping would help. Looping has been proven to help more for fire hydrants, but hurts the quality of water. Some are doing smaller water lines to get the flow and water quality for the community. Need to have flow in the loops to keep good water quality. Laura asked how it is being addressed now, Boyd stated we are flushing monthly in some areas to help. Chase road to Veazie is a dead end line. The Davis Road project is intended to come out on the Chase road.

9. Schedule Future meetings next meeting is April 14, 2020, May 12, 2020, June 9, 2020 and July 14, 2020.

10. Adjourn