

Orono Veazie Water District Board of Trustees
May 14,2019 at 7:00 PM
Orono Voters Reg Room

1. Role Call 7:00 Farahad, Ken, Deb and Boyd.
2. Consideration of Agenda
3. Approval of Meeting Minutes. Approved by all.
4. Public Comments and Questions present, Sophie Wilson, Tom Perry Town of Orono, and Randa Veilleux from Maine Municipal
5. Review of Financials
 - Vendor Balance
 - Profit & Loss
 - Transactions
 - Balance Sheet
6. Randa Veilleux from Maine Municipal the District's insurance carrier. Randa spoke about the case with town of Orono and gave a recommendation not to go outside of insurance coverage.
- 6.A Sophie Wilson and Tom Perry from Town of Orono requested Orono-Veazie Water District contribute \$97K to \$187-\$200K to the Town of Orono regarding Mill Street from the Districts March 2019 hydrant failure and road erosion.
7. Superintendent's Report- Wells, Denis Maher redeveloped well number 3 in March for us. Started with 17.68 gals/ft. while pumping 145 gpm and ended with 36.6 gmp/ft while pumping 366 gpm. Improvement from August 2018 29.8 gpm while pumping 302 gpm. Total cost for well development came in at \$32,865.00. Chemicals used- Muriatic, NuWell 400, NuWell 310, Glycolic and chlorine.

Filter plant is doing great. Filters seem to like what they are doing and are producing great water. We will continue working with filters to keep the good water.

Infrastructure- Wedgewood Dr in Veazie water main has been upgraded to 8" DI pipe and all new 1" services. Barney Silver did a great job. All in service and made the district a better loop.

N. Main St in Orono is still moving forward. Oliver Associates doing up plans and will give an estimated cost of the project.

Flushing- Veazie is all done and the biggest part of Orono is done. Water looked great.

Grant- an email from Sophia Scott said the District was approved for \$10,000.00 grant for new camera based surveillance system. They will reimburse up to \$10,000.00. Estimate from North Star Protection \$13,353.00

Greg has completed both his class 3 treatment and 3 distribution.

8. Public Comments and Questions
9. Trustee Comments and Questions
10. Future Meetings
11. Adjourn all in favor 8:45p.m.