Orono Veazie Water District Board of Trustees May 12 2020 at 7:00 PM Zoom Meeting

- 1. Role Call Deb, Farahad, Laura, Ken, and Boyd
- 2. Consideration of Agenda
- 3. Approval of Meeting Minutes-none due to meeting cancelation
- 4. Public Comments and Questions- none
- 5. Review of Financials
 - Vendor Balance
 - Profit & Loss- Question April 20th water leak costed \$2,000.00, Boyd explained that we paid a contractor to fix water leak, an excavator and dump truck. Boyd asked if the university was closed. April on the profit & loss revenue is \$1,000.00 more, was expecting it to be less.
 - Transactions
 - Balance Sheet
- 6. Superintendent's Report- Wells are doing good and great water quality. Getting prices for the redeveloping the wells. Doing all 4 wells this year. The plant is doing excellent right now with the decrease of the wells running. The guys have been out flushing, and they have reported the water is clear and not getting much dirty water while flusing. The Veazie standpipe was drained and refilled to keep a good chlorine residual in Veazie. Fluoride- heard it was pushed off to the November ballot. Applied for a 20,000.00 capacity grant was approved for the District. Peter's Street in Orono for the first leak. Had a leak today on May Street 6" cast iron line cracked. Needed to put a boil order on May Street. Have been working with Woodard & Curran to do all 6 filters. Worst case scenario was over \$200,000.00. Would like to do something on a little different. Doing just bank A which is 1,2, and 3 filters it would be \$69,000.00 to 101,500.00, if we can get away

with just greensand and a little anthrasand, it would be lower. If we have money to do bank B we'd like to if things come in lower.

- 7. Public Comment and Questions
- 8. Trustee Comments / Request for Information- Trustees would like it looked into to give customers a break on their water bills. Question how many people would be in trouble with paying their bills- Not sure of how many customers are struggling. Will take an analysis of the financials and cash flow. Back running 100% just no one in the office and we are not changing meters yet.
- 9. Future Meetings
- 10. Adjourn at 7:47 p.m.