

Orono Veazie Water District Board of Trustees
Nov 14, 2017 at 7 PM
Veazie Council Chambers

1. Consideration of the Agenda
2. Presentation of 2016 Financial Reports
 - Keith Bourgoin, Haverlock, Esty & Curran
3. Approval of Meeting Minutes
 - Oct. 2017
4. Public Comments and Questions
5. Review of Financials – October 2017
 - Vendor Balance
 - Profit & Loss
 - Transactions
 - Balance Sheet
6. Conflict of Interest Policy Discussion
 - Samples from other utilities/municipalities
 - Bar Harbor, Orono and Skowhegan
7. Financial Policy development
 - Discussion of draft document
8. Superintendent's Report
 - Water quality
 - Infrastructure Updates
 - Update: Chemo Pond dam
 - Protection of district's financial assets
 - Other items
9. Public Comments and Questions
10. Trustee Comments / Requests for information
11. Future Meetings
 - December 5, 2017 – 7 pm: *Orono Council Chambers*
 - *Schedule January 2018?*
12. Adjourn