

Orono Veazie Water District Board of Trustees
Orono Council Chambers
November 13, 2018 at 7 PM

1. Role Call - Trustees – Borneman, Dastoor, Bolton, Perkins, Blease and Superintendent Smith (Opened at 7:09 pm)
2. Consideration of the Agenda
3. Approval of Meeting
 - Minutes October 16th, 2018
 - Trustee Blease motioned to accept and Trustee Dastoor seconded. All trustees accepted as amended. Trustee Perkins had a few comments and additions.
4. Public Comments and Questions - None – No public was present
5. Review of Financials – October 2018
See recording for details. DOT project was paid out.
 - Vendor Balance
 - Profit & Loss
 - Transactions
 - Balance Sheet
6. Superintendent's Report
 - Water quality
 - Infrastructure Updates
 - Well Development – Wells seem to be holding strong and steady. May be due to the increase in rain. Filter vessels are maintaining and have not required frequent backwashes. Woodard and Curran recommended that OVWD replace Greensand or anthracite but this has a high cost and OVWD wants to ensure this will resolve the frequent backwashing.
 - Well head protection grant from MRW. Susan Barbau
 - Mill street is finished
 - Oak Grove in Veazie is finished.
 - New Vehicle – Ram single cab and short bed. ~\$27K
 - DOT Summer 2020 project in Orono by GASS – Need to replace culvert under road (100 ft section). OVWD may need to move the 16 inch main. As of now DOT proposed a 28 day shutdown of route 2 and water main to Veazie. A temporary water connection would need to be made between Orono and Veazie. Still in very preliminary planning.
 - Other items
7. Future scope - ideas for consideration.
 - Trustee Blease – How does the board continue to move forward and sustain the progress made? How does the district preserve institutional knowledge?
 - Trustee Borneman – How can the district preserve the all their paper records?
 - Trustees will come to December meeting with ideas.
8. Public Comments and Questions - None present.

9. Trustee Comments / Requests for information

10. Future Meetings

11. Schedule Future meetings.

12. Adjourn

Trustee Blease motioned to adjourn the meeting and Trustee Borneman seconded. All in favor.

Meeting adjourned at 8:18 pm.