

Orono Veazie Water District Board of Trustees
Oct. 17, 2017 at 7 PM
Orono Voter Registration Room

Opened at 7:02am
All trustees present

1. Consideration of the Agenda
2. GIS Demonstration
 - Ray Corson
 - Setup an online and phone Application GIS database management system
 - See recorded minutes on Website
3. Approval of Meeting Minutes
 - Sept. 2017 – Trustee Dastoor motion to accept with changes
 - Trustee Blease – seconded
 - All in favor
 - July 2017, if needed to resolve question about Conflict of Interest – resolved and amended the meeting minutes.
4. Public Comments and Questions
5. Review of Financials – September 2017
 - Vendor Balance
 - Profit & Loss
 - Transactions
 - Balance Sheet
6. Conflict of Interest Policy - **Tabled**
 - Samples from other utilities/municipalities
7. Goal Setting
 - Board of Trustees
 - Finding new water related to the comprehensive plan
 - GIS
 - Security of accounts/finances
8. Superintendent's Report
 - Water quality
 - Water is continuing to increase in quality and flushing is resulting in faster recovery.
 - Statement in bill to inform customers to check the website for updates including flushing dates, leaks etc....

- Well number 3 redeveloped in December. (Utility Service Company - \$22,522, Dennis Marhardt (sp?) \$27,662)
- Infrastructure Updates (Projects for Sumer 2018)
 - ◆ Oak-Grove St in Veazie
 - ◆ Rob Yerxa (Mill Street (Pleasant to Water Street) – new water line, sewer and repaving.
 - ◆ North Main (Route 2 to Peirce Street) – new water line, sewer, repaving.
- DOT Rotary on Route 2 – Signed contract and was \$2,000 cheaper. ~\$66K
- Truck Bids – Work Truck

9. Public Comments and Questions

10. Trustee Comments / Requests for information

- a. Contracting geologists – working on it
- b. Speak with town managers to discuss W/P recommendations for line replacements.
- c. Chemo Pond Damn – no new information – registry of deeds.

11. Future Meetings

- ✓ November 14, 2017 – 7 pm: *Confirm location*
- ✓ December 5, 2017 – 7 pm: *Confirm location*

12. Peoples United Trust Agreement

Trustees Blease, Borneman and Superintendent Smith

Adjourn

Trustee Dastoor motioned to adjourn and Trustee Blease seconded. All in favor. 9:11pm.