

Orono Veazie Water District Board of Trustees
October 16, 2018 at 7 PM
Orono Council Chambers

1. Role Call - All trustees (Borneman, Perkins, Blease, Dastoor and Bolton) and Superintendent Smith Present

2. Consideration of the Agenda
 - Blease – SOPs catified so in case of emergency, there are clear procedures in please
 - Perkins – purchasing and budgeting SOP.

3. Approval of Meeting Minutes September 11, 2018 - Trustees and Superintendent noted changes All in favor as amended.

4. Public Comments and Questions - None present.

5. Review of Financials – September 2018
 - Vendor Balance
 - Profit & Loss
 - Transactions
 - Balance Sheet
 - Bangor Truck Equipment – Installed truck bed on 2018 truck and it was improperly installed and caused fuel issue and severaly damaged motor. Required new motor which was covered by Bangor Truck Equipment insurance company. ~\$8300

6. Superintendent’s Report
 - Water quality – Working with Woodard and Curran for backflushing filters. Water color has improved. Flushing is going well.
 - Infrastructure Updates –
 - Round-a-bout update. - Rotary is finished and Gardner was fantastic to work with.
 - Mill Street update - Mill Street is almost finished.
 - Oak/Grove Street - Sight Works has destroyed a 4-5 of the water district’s services.
 - New hire with the district. – Gregory Chambers
 - Other items

7. Public Comments and Questions - None present.

8. Trustee Comments / Requests for information
 - Letter inquiring about the fluoride treatment in water. Superintendent will respond to ratepayer. Orono and Veazie would need to vote it to stay or to be removed.

9. Future Meetings
 - Schedule Future meetings.

10. Adjourn - All in favor at 8:15 pm