

# Meeting Minutes

**Orono Veazie Water District Board of Trustees**

**Oct.10,2023 at 7:00 PM**

**Orono Town Office**

1. Roll Call 7:02- Ken, Farahad, Tom, Boyd Superintendent, and Danielle Gagon for Haverlock, Estey & Curran
2. Public Meeting on Rate Case – 7:02- 7:10- Danielle Gagon read the legal notice. Town Manager Sophie Wilson attend the public meeting on the rate case. Sophie commented on the how well the water district operated and the need for the rate increase. No public attended.
3. Consideration of Agenda- Approved
4. Approval of Meeting Minutes-Approved
5. Public Comments and Questions-None
6. Review of Financials-No Questions
  - Vendor Balance
  - Profit & Loss
  - Transactions
7. Rate Increase decision to move forward as is or to make changes. - All approved to move forward.
8. Superintendents report- Filters and plant doing good. Filters do struggle with high flows and effect quality of water by having some color in the water. Infrastructure – been working with the Town of Orono on paving some streets. Finishing up fall flushing.
9. Public Comment and Questions- None

10. Trustee Comments / Request for Information- None

11. Future Meetings-Nov. 14th

12. Adjourn – 7:17