

**Meeting Minutes of the
Orono Veazie Water District Board of Trustees
October 18, 2016 at 7 PM
Veazie Council Chambers**

1. Opened at 7pm – All Trustees present
2. Comprehensive Plan Presentation: Wright-Pierce (see audio recording for details, copy of presentation and report available by request)
 - Jeff Musich
 - Naleen Mayberry
3. Questions for W-P from Councils, Trustees and Public
4. Approval of Meeting Minutes (Comments from Trustee Perkins)
 - Sept. 2016
 - Motion to approve as amended/reviews Trustee Blease
 - Seconded by trustee Dastoor
 - All in favor
5. Superintendent's Report
 - Orono still working on Penobscot Street – More service and gate boxes
 - Flushing is working well. Directional flushing working well and the change over to permanganate is decreasing flushing time.
 - Water quality – see above.
 - Plant security – cameras, motion detectors, fire alarms – go to electronic store to purchase system. Plant security system installations will be performed by district to save money.
 - GIS Proposal – moving forward with GIS proposal until winter; should have new proposal in December.
 - Website Transition update – moving forward with transition to new website by Dec. Request to have Michelle attend the Nov. meeting to answer questions regarding the website and email transition.
 - Started taking credit card payment - Fee. \$2.50
 - Infrastructure Projects – DOT Roundabout
 - DOT proposing that we have to replace over 600ft over high quality water line at the cost of the district. Could be up to a \$150,000 cost, sewer not required to do work like this. Minor adjustments could save district substantial amount of money. Public meeting October 25 with DOT, Boyd will attend.
 - Truck renewal – Superintendent truck
 - Proposal - Better resale value for more desirable truck. Currently we have a single cab long bed ¾ cab. New version \$23K for 8ft bed.

- Proposing a more desirable four-wheel drive quad cab truck, Superintendent will gather quotes for new four-wheel drive quad cab truck, ½ ton.
5. Financial and Budget: (Trustee questions see recording on website)
 - a. Review of Monthly Reports
 - Vendor balance detail
 - Balance sheet
 - Transactions List
 - Profit & Loss comparison
 6. Public Comments and Questions
 - Suggestion - Online payments notification via town Facebook and email list serves.
 7. Trustee Comments / Requests for information
 8. Adjourn

Motioned – Trustee Dastoor
Seconded – Trustee Blease
All trustees approved.

Upcoming Trustee Meetings:

November 1st, Tuesday, Veazie

December 13th, Tuesday