

Orono Veazie Water District Board of Trustees

Sept. 12, 2017 at 7 PM

Orono Council Chambers

Meeting started at 7:08am

Trustees present – Perkins, Borneman, Dastoor, Blease and Bolton

1. Consideration of the Agenda
2. Approval of Meeting Minutes
 - July 2017 – Comments from Trustee Perkins to be sent to Michelle at OVWD
 - Trustee Borneman motioned to approve and Seconded by Trustee Blease. All trustees in favor. (Approve on contingency and make sure that Item 10 - conflict of interest confirmation.)
3. Public Comments and Questions
4. Review of Financials – July and August 2017
 - Vendor Balance
 - Profit & Loss
 - Transactions
 - Balance Sheet
5. Personnel Policy
 - Approval/ratification by Trustees
 - 9. Retirement Plan
 - Change from Nationwide to district retirement plan.
 - Trustee Borneman motioned to approve, Trustee Blease seconded, All trustees in favor.
6. Comprehensive Plan - Action on Recommendations from W-P and Superintendent (In superintendent's report)
7. Superintendent's Report
 - WP – recommendations
 - Painted standpipe
 - Mayo Street
 - Altitude valves
 - Connected to Old Town
 - Trustees all agree that they would like to find another source of water.
 - Trustees agree that we should start the process of looking for water. Superintendent will start contacting geologist.

- Comprehensive plan – replacing water line in collaboration with Towns of Orono and Veazie.
- Infrastructure Updates
 - Water street in Orono (water line) (approx. 800 feet of line) ~ \$150K rough estimate.
 - Possible projects:
 - Maybe North Main in Orono
 - Oak Grove in Veazie
 - Davis Drive and Wedgewood
 - Superintendent will speak with Town Managers to discuss W/P recommendations for line replacements.
- Replace 12-inch line on Grove street
- James and Middle (replace 1951 hydrant)
- New hydrant marker replacement to prevent theft and damage. Will renumber and add to GIS
- Water quality
 - Plant is producing good water. Battle with green sand. More anthracite for two filters. May be manganese and may not be backwashing enough.
 - Orono – Student Union - 31.3THHM and 14 HAA5
 - Veazie – State Street - 64.4THHM and 0HAA5 (may due to well 3 redevelopment and Kelly Road standpipe was off line.)
 - Wells – 1-3 wells were redeveloped
 - Well 1 and 2 back and can get another year out of them.
 - Well 3 did not come back as well as last year.
 - Quote from Scott Kelly and Mike Judkins for redevelopment under pressure with Aquafreed and additional cleaning under pressure.
 - May have to redevelop two wells and may have to purchase water from Old Town while working.
 - Chemo Pond Dam water level issues
 - President of Chemo Pond Organization
 - Chemo Pond Dam owned by OVWD
 - Need to acquire ownership paperwork.
- GIS project progress
 - ◆ Schedule Ray for OCT 17 meeting
- Other idea items before end of year

- Auditor report (Nov.), Conflict of interest training for trustees (Dec.), financial policy discussion (Dec.), protection of financial assets (Nov.), goal setting for board (Oct./Dec.), further action for WP.

8. Public Comments and Questions

9. Trustee Comments / Requests for information

10. Schedule next meeting(s)

November 2017 – 7th, 14th, 21st (Tuesdays)

December 2017 – 5th, 12th, 19th (Tuesdays)

11. Adjourn

Trustee Bolton motions to adjourn, Trustee Dastoor seconded and all in favor.

End meeting at 9:08pm.

Next Meeting OCT 17, 2017 at 7 pm in Orono Voter Registration Room