

# Meeting Minutes

**Orono Veazie Water District Board of Trustees**

**Sept. 12, 2023 at 7:00 PM**

**Veazie Town Office**

1. Roll Call: 7:03: Farahad, Ken, Rod, Boyd Superintendent
2. Consideration of Agenda: Approved
3. Approval of Meeting Minutes: Approved – All in favor
4. Public Comments and Questions: None
5. Review of Financials: No questions
  - Vendor Balance
  - Profit & Loss
  - Transactions
6. Rate Increase Update: Still proceeding forward, Danielle from Haverlock Estey & Curran has sent the rate filing to PUC. Just waiting on answer from PUC. Public meeting is scheduled for Oct.10
7. Superintendents report: Wells 1,2,3 have been redeveloped. Filters doing good. Started fall flushing. Orono land trust had interest in purchasing 8 acres that the water district owns on Penobscot St. Trustees and Superintendent decided not sell at this time.
8. Public Comment and Questions: None
9. Trustee Comments / Request for Information: Rod would like to see the capital improvement plan.
10. Future Meetings: Oct 10, Nov 14, Dec 12.
11. Adjourn: 7:40