

**VEAZIE SEWER DISTRICT  
JANUARY 13, 2010 – MINUTES  
6:30 P.M.**

Attended by: Chair Steven Theborge, Trustees Esther Bushway and Gary Brown, Supt. Gary Brooks, and Tammy Olson.

- 1) Call Meeting to Order – Steve called the meeting to order at 6:20 p.m.
- 2) Consider Meeting Minutes of December 16, 2009 – Esther moved to accept the minutes of December 16, 2009 as written; Gary seconded. Vote 3-0, passes.
- 3) Review Agenda – There were no changes to the agenda.
- 4) Stucco Lodge Review – Supt. Brooks reviewed the letter that Andy from Stucco Lodge wrote last year asking to have interest waived on his account. The Trustees had agreed to waive the interest and asked that the account be revisited after a year. One bill is paid in full and the other one has a balance. Supt. Brooks also reviewed how Andy took on someone else's debt when he originally purchased Stucco Lodge, as well as how he makes regular payments. The Trustees agreed to continue waiving interest. Steve proposed that as long as regular payments are made, we could continue to waive interest. If the payment status changes, the Trustees would like to be notified.
- 5) County Road VFD's – Supt. Brooks looked into getting new motors to potentially qualify for funding through Efficiency Maine. We could get two 20-hp motors for \$4,400 each plus shipping. However, we would only get \$130 from Efficiency Maine. Maine Electric is working with other districts in similar situations and they are still working with us. Supt. Brooks also is applying for funding through Maine State Revolving Loans as they have money for shovel-ready projects.
- 6) Superintendent's Report – a) We had some BOD violations for December. CBODs, which we had in our last permit, were fine and would not have caused a violation. The alkalinity is okay now and BODs should now be fine. We still have not heard anything regarding the October meeting with the DEP. Since this is the third month in a row with a violation, we might hear from them. b) We received our assessment check in the amount of \$140,000 from the Town of Veazie in the mail on December 23. Supt. Brooks reminded the Trustees that the council appreciated them not going up on the assessment. c) Supt. Brooks reported on the last town council meeting, which he attended. He thinks the council is going to become more actively involved in the town's budget. c) We have been working on regular facility maintenance including cleaning, painting, and waxing. Travis repaired the bearings on our generator trailer. We have been doing lots of snow-related maintenance such as plowing and keeping the roof cleaned off. d) We had to repair a manhole across from the Veazie Police Department. The manhole had been hit by a plow, causing extensive damage. Our repairs should hold until spring. Supt. Brooks noticed the damage himself and was disappointed that no one from the town notified us when it happened because it was wide open. He added that these things happen and we have no

problems repairing the manholes, but that it would be better if we were notified when the damage occurs.

- 7) Other Business – Tammy reported that the bills went out and that some of the reminder postcards had been paid. She also reported that Bangor Savings Bank sold the Fenderson property at 12 Prouty Drive to Bangor Savings Bank, and that someone called asking for a balance on the Morrow property at 1305 State Street because it was being auctioned. There was no other business.
- 8) Adjournment – Esther moved to adjourn at 7:00. Gary seconded; vote 3-0, passes.

NEXT MEETING FEBRUARY 10, 2010 AT 6:30 P.M.

Minutes approved February 10, 2010, by a vote of 3-0.

Gary Brown, Secretary. 2/10/10