

**VEAZIE SEWER DISTRICT  
FEBRUARY 10, 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 6:34 p.m.
- 2) Consider Meeting Minutes of January 13, 2010 – Esther moved to accept the minutes of January 13, 2010 as written; Gary seconded. Vote 3-0, passes.
- 3) Review Agenda – There were no changes to the agenda.
- 4) Bank Foreclosure Updates – a) David Fenderson declared bankruptcy. His home was foreclosed. Bangor Savings Bank has paid off his account after selling the property to itself. The Bishops vacated and their house has been foreclosed by TD Bank. TD Bank has paid their balance in full and our liens have been released. Sherri Treadwell declared bankruptcy but she did not owe us any money and she did pay her January bill on time. Anne Morrow has declared bankruptcy and her home is in foreclosure. Someone called in December asking what was owed because the property was being auctioned, but we have heard nothing else since. We have heard nothing from Chase either – no payments even though we have been sending them their required paperwork. b) There are two people new to the delinquent list – John Trafton at 13 Rock Street and Roger Shorey at 1030 Maple Street. They have both been foreclosed on by Deutsche Bank National Trust Company. c) When we started sending warning letters, we did so as a courtesy. The Trustees agreed that warning letters are still a courtesy, and are to be sent at our discretion. d) Our attorney recently pointed out that we needed to cite our charter on our notices and liens. The notices Gary signed tonight reflect that change. With our charter, we are not required to send a 30 to 45 day notice before foreclosing; however, we will continue to send those notices as a matter of courtesy.
- 5) County Road VFD's – There are no updates on Efficiency Maine funding. We will talk to Maine Rural Water to see if anything is available with the hope that they might be able to get a group of districts to talk to the PUC, which operates Efficiency Maine.
- 6) Superintendent's Report – a) We had BOD and TSS violations in January. Flows were over 800,000 gallons when they are usually around 200,000. We had an overflow caused by rain and melting snow that lasted about 6-1/2 hours. It was very diluted water with no paper or anything to clean up. b) Supt. Brooks had a meeting here with Tanya and Dick Darling from Augusta last Friday to discuss spring and summer. Dick would like to do nitrogen testing here. Supt. Brooks made his case for allowing us to go back to CBODs. Steve asked if our testing requirements could be changed before our license is up for renewal, and Supt. Brooks said it could. c) The Trustees each received a draft copy of the assessment letter in their packets. We have until the next meeting to make changes. It is due to the town by April 1. The town budget and potential cuts to it were discussed. Our assessment has been

\$140,000 for the past two years. d) We will need to put a manhole on Randolph. We had problems with this main in the past. The Ireland property on Randolph had problems with a big root ball. Steve asked if the problem was on us, and Supt. Brooks said yes. He added that he hopes the work can wait until spring and that we won't need more than just a manhole. e) We had a blower VFD go down last week. We need these VFD blowers to work properly and save energy. Supt. Brooks described our options to replace the blower. He decided on the smaller unit for approximately \$2,400, which would be new with a one-year warranty. f) The compressor on our refrigerator sampler quit last week. Travis called a local repairman and found an off-the-shelf model that was 1/2 inch too tall. Travis made some adjustments to make the compressor fit. A new sampler would have cost approximately \$4,000; our fix will cost about \$650. g) Travis received his Grade 2 license and his pay was adjusted accordingly. h) Supt. Brooks still hasn't heard anything about the 2008 generator incident.

- 7) Other Business – There was no other business.
- 8) Adjournment – Esther moved to adjourn at 7:15. Gary seconded; vote 3-0, passes.

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

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

Gary Brown, Secretary. 3/10/10