

**VEAZIE SEWER DISTRICT  
JULY 14, 2010 – MINUTES  
6:30 P.M.**

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

- 1) Call Meeting to Order – Steve called the meeting to order at 6:35 p.m.
- 2) Consider Meeting Minutes of June 9, 2010 and June 15, 2010 Annual Meeting – Gary moved to approve both; Steve seconded. Vote 2-0; passes.
- 3) Review Agenda – There were no changes to the agenda.
- 4) Financial Policies & Procedures – The Trustees reviewed and discussed the Financial Policies & Procedures and thought that it looked good. Steve asked that the interest rate we charge on overdue accounts be added, and suggested adding it as item 8.4. The Trustees will vote on the Financial Policies & Procedures at the next meeting.
- 5) Oak Grove Street – At the last two town meetings, the town manager has mentioned paving Oak Grove. Oak Grove has clay pipes and three brick manholes that are falling in. At the last meeting, Manager Reed said that Travis Noyes calculated the Sewer District's costs, and Supt. Brooks stated that he never spoke with Travis. Two days later, Travis called him. Supt. Brooks explained the situation with Oak Grove vs. paving Main Street. Travis said there is money from the school surplus for Oak Grove. Steve asked how much Oak Grove will cost us, and Supt. Brooks said that we have TV'd it and assessed it, and estimated the cost at \$100,000-\$125,000 to replace 1,300 feet of clay pipes, replace three manholes, plus add one new manhole. Supt. Brooks distributed photos of the brick manholes and further explained their condition. We are not ready to do Oak Grove, and the town would be wasting their money by paving it before we are able to do our work. Supt. Brooks added that the top 250 feet of main and service connections were done previously, and the problems we had with the town when we were doing that work. Supt. Brooks said he will attend the next couple of town meetings and will bring pictures. This work is something we will need to do eventually.
- 6) Superintendent's Report – a) We had no violations for June. Steve said there wasn't much rain, and Supt. Brooks said that we had low flows in June. July looks good so far. We are doing lots of mowing and trimming. Our easements have been mostly taken care of and mowed. b) The County Road pump station VFDs have been installed but not programmed yet. We might want to wait for higher flows. Supt. Brooks reviewed how the VFDs work. c) We had an issue with the generator at County Road. We had the generator there as a precaution with a storm. Dana and Travis ran the generator and got a high water alarm. The regulator on the generator was burned out. It cost about \$1,000 in parts and labor to fix it, but it should last a long time now. There was more discussion on the generator. d) The manhole work on Randolph has not been done yet. Steve asked if we were waiting on Barney Silver, and Supt. Brooks said that we were. Supt. Brooks further explained the situation. e) Supt. Brooks has a deferred compensation plan

through the District. It is currently with UBS (formerly Paine Webber) and Supt. Brooks would like to move it to Morgan Stanley. Morgan Stanley has looked over the paperwork, but Supt. Brooks wanted Trustee approval. The Trustees discussed and agreed that it is Supt. Brooks' decision. f) Supt. Brooks is getting a new computer built by Eric. Supt. Brooks briefly discussed the problems he has had with his current computer. It has been working good since a new power supply was put in, so we will reuse that computer for the SCADA or the bookkeeping computer. Tammy's old computer has been running slower ever since she installed the newest version of QuickBooks.

- 7) Other Business – There will be no August meeting, so the next meeting is September 8. Supt. Brooks asked the Trustees if that was okay since it is a holiday week, and they agreed that it was fine.
- 8) Adjournment – Esther moved to adjourn, Steve seconded. Vote 3-0, passes at 7:24.

NEXT MEETING: SEPTEMBER 8, 2010 AT 6:30 PM

Minutes approved September 8, 2010, by a vote of 3-0.

Gary Brown, Secretary. 9/8/10