

VEAZIE SEWER DISTRICT
Regular Meeting Minutes
January 21, 2014
6:30 P.M.

Attended by: Trustee Norman Webb, Treasurer Jim Parker, Chairman Rob Tomilson, Chief Operator Dana McLaughlin, Attorney Tom Brown from Eaton Peabody and members of the public.

- 1) Call Meeting to Order – Rob called the meeting to order at 6:32 p.m.
- 2) Vote to accept Dec 2013 Meeting Minutes – Jim made a motion to approve, Norman 2nd, unanimous.
- 3) Agenda was reviewed.
- 4) Public Comments – A member of the public questioned the board about “something illegal happening to the previous monies in the Reserve Accounts”. Jim stated that there was no money in the Reserve Accounts when he was voted on to the board. Jim also stated that the 2012-2013 Audit states the funds were disbursed without Board approval. A copy of the audit will be made and taken to the Veazie Town Office.
- 5) Warrants – Signed by the board members.
- 6) Office Manager Report-reviewed by the board.
- 7) Letter from Attorney Tom Brown- The board would like Mr. Brown to draft an explanation letter to the customers that will be receiving a Lien Release for liens that had already been previously paid.
- 8) Operations Report-Dana presented the operations report for December 2013. Two TSS violations, daily max and weekly average. The necessary corrections have been made.
- 9) Dana presented the board with the information given on the agenda as to how the district is running at this time.
- 10) At 7:30 p.m., Rob motioned to go into Executive Session Pursuant to 1 M.R.S.A. 405(6)(A) to discuss a personnel matter, Jim 2nd, all in favor. At 8:30 p.m., Jim motioned to come out of executive session, Norman 2nd, all in favor. Jim motioned to table the matter until further communication from the sewer district’s attorney, Norman 2nd this motion, all in favor.
- 11) The treasurer’s report was presented.
- 12) The delinquent accounts report was presented to the board.

- 13) The board gave Dana permission to put the air compressor and small pump out for bid and to use the funds from the sales for a larger pump.
- 14) Rob would like to see a State of District letter send out to all customers with the April quarterly billing. This letter would update the customers on the status of the district.
- 15) Jim made a motion to adjourn the meeting at approximately 8:31 p.m, Norman 2nd the motion, unanimous.

NEXT MEETING WILL BE HELD MONDAY, FEBRUARY 24, AT 6:30 P.M.