

VEAZIE SEWER DISTRICT
Regular Meeting Minutes
Nov 15, 2014
6:30 P.M.

Attended by: Trustee Norman Webb, Treasurer Jim Parker, Chairman Rob Tomilson, Superintendent Dana McLaughlin, Office Manager Becky Chase

- 1) Rob called the meeting to order at 6:30 p.m.
- 2) The agenda was reviewed.
- 3) Jim made a motion to accept the Sept 2014 meeting minutes with corrections to #17-Change Silva to Silver, #22-Change to ductile iron pipe is less susceptible to damage and ductile iron pipe is what is already used in that area, #24-Change to operable sewer connections and “within 200 feet of the sewer main”, Norman 2nd, unanimous.
- 4) No public comments
- 5) Adam from Maine Alternative was present to answer questions on the heat pump proposal. Norman made the motion to purchase one heat pump, Jim 2nd, unanimous.
- 6) The warrants were circulated and signed by the board members.
- 7) The delinquent accounts report was reviewed by the board.
- 8) The Office Manager’s Report was reviewed. Becky passed the certified Lab Analyst exam. She will be taking her Wastewater Class I exam 11/19/14.
- 9) Jim motioned to change to the POS 1000 health insurance plan with MMEHT for 2015 and pay 100% for only the employee for health and dental insurance, Norman 2nd, unanimous. Jim motioned to authorize Becky to set up a Health Reimbursement Account (HRA) with Group Dynamics in the amount of \$1,000.00 per employee to handle the copays and deductibles, Norman 2nd, unanimous. Norman made a motion for Jim, as Treasurer, sign the HRA agreement with Group Dynamics, Rob 2nd, unanimous.
- 10) The Treasurer’s report was reviewed. Jim motioned to move \$28,876.00 from the checking account to the Debt Reserves Account, Norman 2nd, unanimous. Jim motioned to move \$4,000.00 from the checking account to the Capital Reserves Account, Norman 2nd, unanimous. Jim motioned to withdraw the amount for the heat pump installation from the Capital Reserves Account, Norman 2nd, unanimous.
- 11) Dana presented the Operations Report for October 2014. The employee activity reports were reviewed. Dana will get a quote together to construct a building for the generator at the County Rd pump station.

- 12) Dana presented the MRWA 2014 Conference information for a class for board members on the evening of 12/9/14. If any board member is interested, they will let Dana know. Dana has signed up for classes for 12/10 and 12/11. The conference is in Bangor this year.
- 13) Dana updated the board on the Solar Bee proposal. Dana is trying different blower options and saving electricity. Dana will continue gathering information.
- 14) Dana needs new tires on the truck.
- 15) The electricity usage has dropped considerably due to the blowers turned down and using just two blowers. Also, not running the aerator in Pond 3 has saved on electricity.
- 16) The 2014-2015 budget was reviewed by the board.
- 17) Jim motioned to end the meeting at 8:19 p.m., Norman 2nd, unanimous.

NEXT MEETING WILL BE HELD MONDAY, DECEMBER 15, 2014 AT 6:30 P.M.

APPROVED: 
Norman Webb, Clerk

DATE Dec 15-2014