

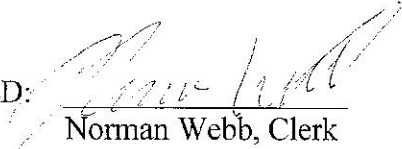
VEAZIE SEWER DISTRICT
Regular Meeting Minutes
Dec 15, 2014
6:30 P.M.

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

- 1) Rob called the meeting to order at 6:35 p.m.
- 2) The agenda was reviewed.
- 3) Jim made a motion to accept the November 2014 meeting minutes as written, Norman 2nd. unanimous
- 4) No public comments
- 5) The warrants were circulated and signed by the board members.
- 6) The delinquent accounts report was reviewed by the board.
- 7) The Office Manager's Report was reviewed.
- 8) Left blank for any additional topics.
- 9) The Treasurer's report was reviewed. We should be receiving the assessment funds from the town soon. Norman motioned to put \$60,000.00 of the assessment funds into the Capital Reserve account, Jim 2nd, unanimous. Rob motioned to put the remaining amount of the assessment funds into the general checking account to be reserved for the pay out of the remaining sick leave to be paid, and the amount already paid out for the sick leave will remain in the general checking account, Norman 2nd, unanimous. Norman made a motion to authorize the Treasurer to contact Eaton Peabody to draw up a general release for the employees that are receiving the sick leave payout to sign, Jim 2nd, unanimous.
- 10) Dana presented the Operations Report for November 2014. The employee activity reports were reviewed.
- 11) Dana is waiting on a quote from Hampden on two older pump stations that they are replacing. The volute at the County Rd pump station needs to be replaced and this is an opportunity to replace this for much less than purchasing a new one. We could possibly use one of the pumps as a back up pump also.
- 12) Dana explained that one of the County Rd Pump Station pumps is not working properly and needs a new impeller. Jim motioned to purchase one new impeller and pay for it from the Capital Reserve Account, Norman 2nd, unanimous.

- 13) The brush on the Auger Monster is worn down. Jim motioned to purchase a new brush for the Auger Monster and pay for it out of the Capital Reserve Account, Norman 2nd, unanimous.
- 14) Dana got a quote for a pre-made storage building and a truck with a box body for storage of the generator at the County Rd. The board would like to go with the pre-made building and to find out from the insurance company what the building needs to have for insurance purposes to store the generator.
- 15) Dana received an O&M report from CES. He will meet with Travis and go over the figures.
- 16) The heat pump is delayed in shipping. It will be a smaller unit and should be installed in January.
- 17) The budget looks good.
- 18) Other business:
 - Dana spoke to a representative from Hach at the MRWA convention. Hach will be trading out the DO probe that was purchased last summer for a newer, less expensive probe.
 - MRWA survey was not completed. We needed ten more surveys filled out. We will try again in the spring.
 - Dana will get more questions answered from the Solar Bee rep.
- 19) Jim motioned to go into Executive Session Pursuant to 1 M.R.S.A. 405(6)(A) Personnel Matter at 7:42 p.m., Norman 2nd. Jim motioned to come out of Executive Session Pursuant to 1 M.R.S.A. 405(6)(A) Personnel Matter at 8:03 p.m., Norman 2nd, unanimous.
- 20) Jim motioned to end the meeting at 8:03 p.m., Norman 2nd, unanimous.

NEXT MEETING WILL BE HELD MONDAY, JANUARY 19, 2015 AT 6:30 P.M.

APPROVED: 
Norman Webb, Clerk

DATE 1-20-15