

VEAZIE SEWER DISTRICT
Regular Meeting Minutes
April 20, 2015
6:30 P.M.

Attended by: Treasurer Jim Parker, Chairman Rob Tomilson, Trustee Norman Webb (late), Superintendent Dana McLaughlin

- 1) Rob called the meeting to order at 6:36 p.m.
- 2) The agenda was reviewed.
- 3) Jim made a motion to accept the March 2015 meeting minutes as written, Rob 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. Possible changes in lien discharge/release laws that have not been passed yet.
 - Norman motioned to commit the Apr 2015 billing rates to the Treasurer, Rob 2nd, unanimous.
 - One of Rod Hathaway's rental places (1059 Main St) had a water break and had a very high sewer bill. Norman motioned to abate the account for all but the highest sewer bill in the last two years which is \$41.60, Jim 2nd, unanimous.
 - Linda Collinson, POA for Charles Graffam of 1009 May St, emailed that he had a water pipe break due to the furnace quitting and nobody was home all winter. Due to this, he had a very large sewer bill. Norman motioned to abate the account for all except \$81.60, which is the highest bill for the last two years, with the exception that the customer's homeowner's insurance does not cover this, Jim 2nd, unanimous.
- 8) The Treasurer's report was reviewed.
- 9) Dana presented the Operations Report for March 2015.
 - Dana will get quotes for a generator building to be built at the County Rd pump station
 - DEP inspection by Tanya went well. Just a couple of minor issues that will be fixed
- 10) Electrical costs were presented by Dana. The board would like comparative years that Dana will get for next meeting. Dana presented pictures of items that are using electricity. The board would like to see panduit covers in the electrical boxes. Becky will check with Nick Henry in regards to electronic record retention.

- 11) Dana presented the baffle #2 issues due to thick ice in Lagoon 1. Barney Silver came and looked at the situation and came up with the idea of pumping water over the ice to melt it faster. Dana had gone out in the lagoon and tried breaking the ice. A few days later, Dana had Barney come down with an excavator to break up the ice along the shore.
- 12) Truck quote from Varney. The board would like quotes for a single cab work truck. Dana will get quotes again.
- 13) Truck quote from Quirks. Dana will get another quote for a work truck.
- 14) Truck quote from Darlings. Dana will get another quote for a work truck.
- 15) Jim refrained from snow plowing and mowing quotes decision due to personal conflict. The board decided that the price of outsourcing plowing and mowing would be almost equivalent to another employee. Dana will be allowed to have a full-time person to work with him with the exception of no overtime.
- 16) Process control update was discussed in regards to the baffle.
- 17) Dana replaced the auger brush.
- 18) A new volute was installed on pump #2 at the County Rd.
- 19) Dana presented the EPA/DEP update of analysis of effluent. Not a lot will affect us except the rolling average flows but this has not gone into effect yet.
- 20) Curtain/baffle in Lagoon #1 needs to be replaced. Will put on agenda for next meeting with current quotes.
- 21) 2014-2015 current budget was reviewed.
- 22) Draft 2015-2016 budget was reviewed. Jim motioned to approve the 2015-2016 draft budget, Norman 2nd, unanimous. Norman motioned to assess the town for 2015 for \$74,000.00, Jim 2nd, unanimous.
 - a. Hire full-time person with no overtime to work with Dana.
 - b. Repair at outfall near river just needs fabric and stone. Dana will get revised quote
- 23) The executive session was excused.
- 24) No other business
- 25) Jim motioned to end the meeting at 8:40 p.m., Norman 2nd, unanimous.

NEXT MEETING WILL BE HELD MONDAY, MAY 18, 2015 AT 6:30 P.M.

APPROVED:


Norman Webb, Clerk

DATE

5-18-15