

VEAZIE SEWER DISTRICT
Regular Meeting Minutes
Jan 12, 2015
6:30 P.M.

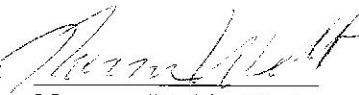
Attended by: Treasurer Jim Parker, Chairman Rob Tomilson, Superintendent Dana McLaughlin

Absent: Norman Webb

- 1) Rob called the meeting to order at 6:31 p.m. Absent:
- 2) The agenda was reviewed.
- 3) Jim made a motion to accept the December 2014 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.
- 8) The Treasurer's report was reviewed.
- 9) The Maine Municipal Association Property and Casualty Financial Statement from June 2014 and 2013 was reviewed by the Board. This is just a sustainability report from MMA.
- 10) Dana presented the Operations Report for November 2014. The employee activity reports were reviewed. The effluent flow was a violation on the state report. Dana did everything possible to get it lower but there was a lot of rain in December. The board would like Dana to contact DEP on this matter.
- 11) Dana attended the MRWA Conference in December for training.
- 12) Information requested by the board:
 - We were nine customers short on the MRWA Income Survey for the Community Development grant for Oak Grove St. Rob requested finding out from MRWA if we can do the survey on our own.
 - Dana got four pumps from Hampden for extra pumps. He is giving two of the pumps to Winterport
 - The board would like to have propylene glycol put in the baseboards. Jim motioned to have a cold start boiler installed for \$600.00-\$800.00 Rob 2nd, unanimous. Jim motioned to have on-demand hot water heater installed up to \$500.00, Rob 2nd, unanimous.

- 13) Dana informed the board that the Buck Hill pump station has been having issues. The pumps are not alternating. Dana is now running pumps on alternate weeks until he can find out what is wrong.
- 14) The budget looks good.
- 15) Other business:
 - Dana spoke to a representative from the Sullivan, the Solar Bee company. The company is willing to let us rent the Solar Bee for three months to test it and see if it saves the district money. If we decide to purchase it, then they will put 75% of the rental fee towards the purchase. The board is interested in this option and Dana will research this.
- 16) At 7:12 p.m., Jim motioned to go into Executive Session Pursuant to 1 M.R.S.A. 405(6)(A) Personnel Matter at 7:42 p.m., Rob 2nd. Jim motioned to come out of Executive Session Pursuant to 1 M.R.S.A. 405(6)(A) Personnel Matter at 7:15 p.m., Rob 2nd, unanimous.
- 17) Jim motioned to end the meeting at 7:15 p.m., Rob 2nd, unanimous.

NEXT MEETING WILL BE HELD MONDAY, FEBRUARY 16, 2015 AT 6:30 P.M.

APPROVED: 
Norman Webb, Clerk

DATE 3-17-15