

**Bangor Water District
Board of Trustees**

**Minutes of the
Regular Monthly Meeting
January 17, 2017**

The regular meeting of the Bangor Water District Board of Trustees was held at 3:45 p.m. in the Hughes Building, 614 State Street. Present were:

Ralph Foss
Rick Fournier
Laurel Grosjean
Patricia Hamilton
John Lawler
Gerry Palmer
Dan Wellington

being more than a quorum of Trustees. Also in attendance: General Manager Moriarty, Finance Manager Bailey, and Office Manager Marchegiani. The clerk kept the minutes. Vice-chair Palmer conducted the meeting until the arrival of Chair Fournier.

Trustee Grosjean was welcomed to the Board after an absence of several years.

I. Public Comment Period: None.

II. Administrative Items:

Minutes: The minutes of the November meeting were accepted after correction.

Treasurer's Report: Bailey presented year-end information, noting

- Cash is higher than budget due to unfinished projects
- Fixed assets (new construction placed in service) increased by \$2.4 million
- Bonds payable increased by \$2.4 million due to construction projects, and \$690,000 was paid on bond principal.

After discussion, the Treasurer's Report was accepted as presented.

Progress Report: as presented after questions.

III. Old Business:

Trustees Wellington and then Fournier arrived at the meeting.

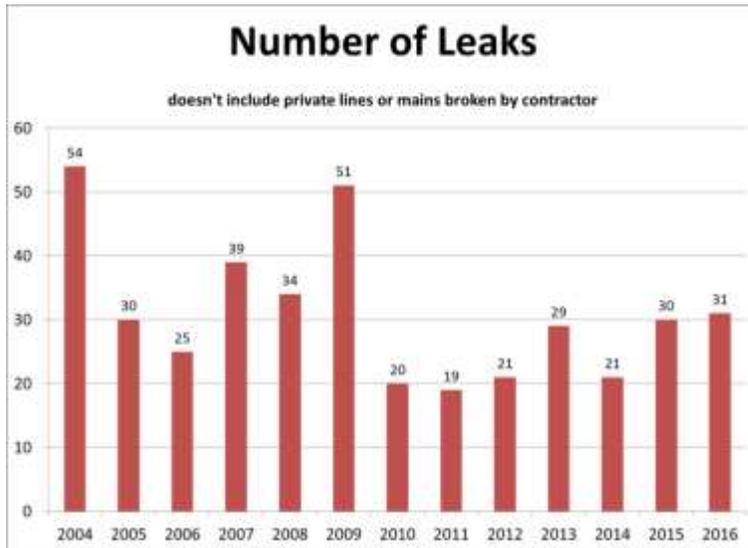
Engineer's Report: Moriarty updated the Board on 2017 planned projects (most in conjunction with City of Bangor and/or MDOT work)

- Columbia Street service lines
- Hammond St Phase II
- Hammond and Maine Ave main replacement
- Broadway main replacement (State to Cumberland)
- Exchange, State, and French Street main replacement

She also discussed the public outreach process for projects.

IV. New Business:

Leak summary: Moriarty reported on leaks for 2016



	Number of leaks	Total Unplanned Cost of Leaks for Year	Average leak cost for year	Most Expensive Leak	Most Expensive Leak Location
2013	29	\$90,541	\$3,122	\$6,867	14 th St at Francis
2014	21	\$100,219	\$4,772	\$12,799	York at Hancock St
2015	30	\$136,626	\$3,693	\$10,761	Main St. downtown
2016	31	\$159,674	\$5,151	\$47,265	Outer Broadway

She also reviewed the recent leak on lower State Street.

2017 Planning Document: Moriarty briefly reviewed the highlights of items slated for completion during the year.

2017 capital budget: Moriarty reminded the Board that the capital budget – items over \$1,000 – is based on depreciation and funded as part of the water rates. Included are:

- Continued conversion to new-style water meters
- Replacement of a 2004 plow truck
- Hydrant, valve, and service box repair/replacement
- Construction of an emergency disinfection building at the entrance to the distribution system
- Replacement of 20-year-old roof at treatment plant

After discussion, it was upon motion being made and duly seconded, unanimously

VOTED: to approve the 2017 capital budget as presented.

2016 Abatements: 26 totaling \$3400. 96% were residential, with 73% occurring at rental properties.

Social media: Moriarty reported on efforts to better utilize Bangor Water's Facebook page, and on meetings with several webpage developers to update the utility's webpage.

Financial audit questionnaire: Moriarty distributed the form as requested by the auditor, with envelopes to be returned directly to the auditor.

Conferences: Moriarty asked that any Trustees interested in attending the Maine Water Utilities Conference or the American Water Works Association conference to notify her within a week to take advantage of early registration rates.

Annual meeting: a reminder that the annual meeting will be held in February with election of Board and District officers. (Trustees Grosjean and Wellington indicated they would not be in attendance.)

Board correspondence: as distributed.

Other business: none.

Hearing no further business to come before the meeting, it was upon motion being made and duly seconded, unanimously

VOTED: to adjourn at 5:25 p.m.

Dan Wellington, clerk

Ralph Foss

Rick Fournier

Laurel Grosjean

Patricia Hamilton

John Lawler

Gerry Palmer