

**Bangor Water District  
Board of Trustees**

**Minutes of the  
Regular Monthly Meeting  
March 21, 2017**

The annual 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  
Richard 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, District Engineer Soucier, and Office Manager Marchegiani.

**I. Public Comment: None.**

**Trustee recognition:** Taking the agenda out of order, the Board recognized departing Trustee Sypitkowski for his years of service.

**II. Administrative:**

**Minutes:** The minutes of the February annual and regular meetings were accepted as presented.

**Treasurer's Report:** Treasurer Bailey noted that expenses year-to-date were two percent over estimate, due primarily to the downtown State Street leak at the beginning of the year. After discussion, the Treasurer's Report was accepted as presented.

**Progress Report:** After discussion, the progress report was accepted as presented.

**III. Old Business:**

**Engineer's Report:** Soucier updated the Board on

- Hammond Street Phase II – original start delayed due to weather.
- Hawkes Building drainage – underdrains, gutters, and groundwork are being completed to reroute water away from the sides and front of the building to avoid flooding during snowmelt and heavy rain.

**Website redesign:** Moriarty explained the process of choosing a vendor to update Bangor Water's webpage – including site concept, reference checks, and costs – and recommended accepting a proposal from Pulse Marketing at \$7,255. (Trustee Grosjean joined the meeting.) After discussion and a request to be kept updated on the site development, it was upon motion being made and duly seconded, unanimously  
VOTED: to approve staff recommendation.

#### **IV. New Business:**

**Wind project update:** Moriarty said that due to the presenter's flight being delayed, an update on a wind power development adjacent to the watershed would be postponed.

**Construction bid:** Moriarty explained the annual bid was for supplies anticipated to be needed for various projects and repairs. After review, it was upon motion being made and duly seconded, unanimously  
VOTED: to award the bid to the low bidder on each line item; items totaled about \$72,000.

**Columbia Street bid:** Soucier presented results of bids for Bangor Water's portion of the joint City/District project. Work will involve shifting the remaining service lines from a c 1927 line to a new line installed in 1980. After discussion it was upon motion being made and duly seconded, unanimously  
VOTED: to award the bid to Eastwood Contractors, low bidder at \$138,000.

**Drinking Water State Revolving Fund projects for 2017:** Moriarty noted that three projects – Broadway, Outer Hammond, and French Street – had been approved for low-interest loans and principal forgiveness through the State Drinking Water revolving fund. She said the next step is to submit an application for the Maine Municipal Bond Bank to process, and it was upon motion being made and duly seconded, unanimously  
VOTED: to submit applications to the MMBB for the projects noted above.

**2016 Annual report:** Moriarty distributed a draft copy and asked for comments by April 6.

**Infrastructure Committee meeting:** Moriarty said a meeting is scheduled with the Council subcommittee on March 28 to discuss planned piping projects, particularly those in conjunction with the City.

**Board Correspondence:** As distributed.

Hearing no further business to come before the meeting, it was upon motion being made and duly seconded, unanimously  
VOTED: to adjourn at 4:40 p.m.

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Dan Wellington

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Ralph Foss

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Richard Fournier

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Laurel Grosjean

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