

**Bangor Water District
Board of Trustees**

**Minutes of the
Regular Monthly Meeting
April 18, 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
Richard Fournier
Laurel Grosjean
Patricia Hamilton
Gerry Palmer
Dan Wellington

being more than a quorum of Trustees. Absent: Trustee Lawler. Also in attendance: General Manager Moriarty, Finance Manager Bailey, District Engineer Soucier, Office Manager Marchegiani, and representatives from the Silver Maple wind project.

I. Public Comment: None.

Silver Maple wind project: Taking the agenda out of order, Board members heard an update on the project that abuts the Floods Pond watershed. The developer also issued an invitation to an Open House on April 22.

II. Administrative:

Minutes: The minutes of the March meeting were accepted as presented.

Treasurer's Report: Treasurer Bailey said revenue year-to-date was two percent lower than budgeted due to less water use, and expenses year-to-date were right on budget. Net income for the year appears to be higher than budgeted due primarily to loan forgiveness on an SRF project. After questions, the report was accepted as presented.

Progress Report: After questions, the report was accepted as presented.

III. Old Business:

Engineer's Report: Soucier updated the Board on

- Hammond Street Phase II: contractor began work on April 9 at the intersection of Main and Hammond streets, working toward Hammond Street hill. Sewer work will be completed first, then water work.
- Columbia Street: held public informational meeting on April 6, and contractor began work on April 14.

- Ozone system update: system is more than 20 years old, and technology no longer supported. Consulting engineers evaluated system in 2012 and identified recommended changes/improvements. Engineering RFP's requested and are due May 12; recommendation to be made to Board and preliminary design work to get underway this summer.

Consumption agreements: Moriarty reviewed the various contracts for water supply in light of the new Fiberight plant being built in Hampden. The contract for Hampden Water District as well as the now-defunct LCP plant in Orrington will likely be revised.

IV. New Business:

Employee recognition: Director Water Treatment Burke and Service Manager Luttrell were acknowledged for 20 years of service each.

Paving bid: Moriarty presented bids from two contractors to perform small paving tasks such as trench work for Bangor Water, and recommended award to Roundy's Paving as low bidder. It was upon motion being made and duly seconded, unanimously
VOTED: to approve award as recommended.

Lawn care bid: Moriarty presented the four bids received for a two-year contract for lawn maintenance at Bangor Water's various facilities. It was upon motion being made and duly seconded, unanimously
VOTED: to award to Tim Tindall, the lower bidder.

Workforce planning: Advertising for a utility worker to replace a department employee.

American Society of Civil Engineers report card: Moriarty said the group graded drinking water infrastructure nationally with a "D," and in Maine with a "C+." The report noted that given current funding levels, there is an annual shortfall of \$22,000,000 in order to bring system (water main replacement primarily) up to standard.

V. Other Business

SRF funding: Moriarty said she had received notification that the project of designing upgrades for Bangor Water's ozone plant had been moved from the secondary to primary funding list through the State Revolving Loan Fund. If approved, Bangor Water could receive a low-interest loan for the work, estimated at \$345,000. Moriarty said a letter of intent was needed to secure the position, and it was upon motion being made and duly seconded, unanimously
VOTED: to send a letter of interest to the Drinking Water Program re funding for the ozone upgrade design work.

Thomas Hill Birdbath: Moriarty said Bangor Water had worked with the City of Bangor Parks and Rec department to turn on water to the fountain. Trustee Palmer said he would follow up with Parks and Rec re their plans for rehabilitation.

Thomas Hill Standpipe Tour: scheduled for Wednesday, May 10.

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 5:20 p.m.

Dan Wellington

Ralph Foss

Richard Fournier

Laurel Grosjean

Patricia Hamilton

Gerry Palmer