

**Bangor Water District  
Board of Trustees**

**Minutes of the  
Regular Monthly Meeting  
October 18, 2016**

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  
John Lawler  
Gerry Palmer  
Robert Syptkowski  
Dan Wellington

being more than a quorum of Trustees. Absent: Trustee Hamilton. Also in attendance: General Manager Moriarty, Finance Manager Bailey, Assistant Engineer Kyle Killip, and Office Manager Marchegiani.

**I. Public Comment Period:** None.

**Employee Recognition:** Taking the agenda out of order, Service Worker Inman was acknowledged for 40 years of service to the District.

**II. Administrative Items**

**Minutes:** The minutes of the regular September meeting and two workshops were accepted as presented.

**Treasurer's Report:** Bailey said expenses were down slightly for the month, due partly to allocation of labor to capital projects. She reminded the Board that the change in revenue was due to loan forgiveness. The Treasurer's Report was accepted as presented.

**Progress Report:** as presented. Moriarty reported 1270 attendees at the Thomas Hill fall foliage tour.

### III. Old Business:

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

- Broadway main replacement. Tie-in of individual service lines continuing. On schedule for "substantial completion" by end of October.
- Hammond Street Phase II (State Street bridge to old YMCA). City's part of plans finalized, and project out to bid. Results should be available for vote at November meeting. Project should start in spring 2017.
- Hawkes building roof project. Completed at \$96,000 (under budget).
- Griffin Road pump station roof project. Starts shortly.
- Johnston Pump Station renovations. Pumps have been running since September. Some issues and initial training addressed; formal SOP's and training being completed.

**Capital Improvement Plan:** Moriarty summed up the CIP as reviewed in workshops over the past two months. The plan sets short-, intermediate-, and long-term goals for both pipe and non-pipe projects for a 20-year period; Moriarty noted the first year had already been completed. Full implementation of the plan would require more than \$70,000,000 through loans, rates, and/or grants. Moriarty asked for approval to begin planning for years 2 – 5; Board review will take place during the budget process. After discussion, it was upon motion being made and duly seconded, unanimously

VOTED: to accept Capital Improvement Plan as presented, and direct staff to implement the plan for years 2 -5, with annual board review and updates to CIP every 5 years.

**Workforce planning:** Moriarty said a new engineer had been selected and would start at the District on Oct. 31. Amanda Soucier is currently an assistant engineer at the City of Bangor.

**Electric contracts:** Moriarty noted she had been authorized by the Board to negotiate and accept electrical supply contracts for Bangor Water's small-, medium-, and large-size electrical accounts as offers and information became available from Maine Power Options.

- Small size accounts – standard offer from Emera (5% decrease in kW price from current) through end of 2016.
- Medium size accounts – 12-month contract with Constellation (6% decrease in kW price from current).
- Large size account (Floods Pond) – 36-month contract with Constellation (26% decrease in kW price from current).

### IV. New Business

**City fountain:** Trustee Palmer called the Board's attention to the fountain in the City park adjacent to Thomas Hill Standpipe, and asked whether Bangor Water might do anything to enhance the appearance or operation. His concern was that ownership of the park was probably incorrectly attributed to Bangor Water by visitors, and reflected poorly on the District. Board members discussed various community members/groups who might be interested in the park, as well as City officials.

**SRF applications:** Moriarty said former District Engineer Pershken had completed five SRF applications for projects outlined in the CIP plan. Awards will be made by the Drinking Water Program in the spring, based on available money and ranking of all applications submitted.

**Board correspondence:** as distributed. Moriarty said the water level at Floods Pond is still above the outlet pipe, and has not dropped to the levels experienced in 2001-2002.

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

VOTED: to adjourn at 4:50 p.m.

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Dan Wellington, clerk

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Ralph Foss

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Richard Fournier

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John Lawler

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Gerry Palmer

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Robert Sypitkowski