

**Bangor Water District
Board of Trustees**

**Minutes of the
Regular Monthly Meeting
November 15, 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
Patricia Hamilton
John Lawler
Robert Sypitkowski
Gerry Palmer
Dan Wellington

being more than a quorum of Trustees. Also in attendance: General Manager Moriarty, District Engineer Soucier, Assistant Engineer Killip, and Finance Manager Bailey. The clerk kept the minutes.

I. Public Comment Period: None.

II. Administrative Items:

Minutes: The minutes of the October meeting were accepted after discussion.

Treasurer's Report: Bailey said October metered revenue was lower than budget due to a timing difference in billing cycle. Expenses were also lower due to higher allocation to capital and timber management billing. After several questions, the Treasurer's Report was accepted as presented.

Progress Report: as presented after questions.

III. Old Business:

Engineer's Report: Saucier updated the Board on:

- Broadway – all customers connected to main. Sidewalk restoration in progress.
- Hammond Street Phase II – joint project with City of Bangor in 2017. Bids have been opened and reviewed.
- Johnston Pump Station upgrade – final close-out underway. Some work remaining outside of contract; should be closed out completely in November.
- Griffin Road pump station roof – completed in October
- Cone valve repair – evaluating options with interim processes in place
- Winter prep – standpipes, vehicles

Board appointments process: Appointments and interviews are underway.

IV. New Business:

2017 calendar: as distributed, other than a change to June meeting date to accommodate AWWA conference.

2017 health insurance: Moriarty said the increase for 2017 is 11.25 percent (costs are split 80/20 with employees). Premiums for vision and dental care – if chosen – are paid 100 percent by the employee.

2017 chemical bid: Moriarty presented the results of the bid for chemicals used at Butler, JPS, and throughout the system; low bids for the seven items represented a slight anticipated decrease of 0.6 percent compared to 2016. After review, it was upon motion being made and duly seconded, unanimously

VOTED: to award the chemical bid for Dec. 1, 2016 – Nov. 30, 2017 to the low bidder on each item.

Hammond Street Phase II bid: Moriarty reviewed the project involving 1155 feet of pipe to replace pipe installed in 1912 and 1875. The joint project with the City results in shared savings for traffic control, equipment, and paving. Low bid was based on the overall project cost (Bangor Water's share estimated at \$490,000). City Council will vote on bid for City work on November 28th. It was, upon motion made and duly seconded, unanimously

VOTED: to award the low bid to S E MacMillan at \$1.66 million.

Watershed inspection: Moriarty reviewed the criteria for Bangor Water to maintain its exemption to filtration, one of which is an annual watershed inspection. The State report received on the September inspection indicated criteria was not only met but in some cases exceeded requirements.

Board correspondence: as distributed.

Other business: Moriarty reminded the Board of

- Thomas Hill standpipe tour on Dec. 14
- Holiday party on Dec. 16
- Special budget meeting on Dec. 22

Hearing no further business to come before the meeting, it was upon motion being made and duly seconded, unanimously
VOTED: to adjourn at 4:47 p.m.

Dan Wellington, clerk

Ralph Foss

Rick Fournier

Patricia Hamilton

John Lawler

Robert Sypitkowski

Gerry Palmer