

**Bangor Water District
Board of Trustees**

**Minutes of the
Special Monthly Meeting
Dec. 18, 2014**

A special meeting of the Bangor Water District Board of Trustees was held at 8:00 a.m. in the Hughes Building, 614 State Street. Present were:

Rick Fournier
Patty Hamilton
Stan Miller
Gerry Palmer
Robert Sypitkowski
Dan Wellington

being more than a quorum of Trustees. Absent: Trustee Lawler. Also in attendance: General Manager Moriarty, Finance Manager Bailey, and Office Manager Marchegiani. Board appointee Foss, who will take office in January, observed the meeting. The clerk kept the minutes.

The single agenda item was the 2015 budget, which was previewed at the Board's regular meeting on Dec. 16. Bailey and Moriarty reviewed the slight changes made based on Board input at the previous meeting. Other budget items of note:

- Increased electrical costs of 19.7 percent for supply and 8 percent for transmission, based on new contracts and estimated rate increases.
- Decreased chemical costs of about 5 percent based on 2015 bids.

Bailey discussed the District's current debt load, saying it was a good balance. Moriarty said the 2015 capital budget would be itemized at the January meeting.

Recognizing that the annual audit would not be complete until February or March, the Board upon motion, being made and duly seconded, unanimously

VOTED: to adopt the 2015 budget as presented.

Other Business: Trustee Sypitkowski said he would not be available for the January Board meeting.

Hearing no further business to come before the meeting, it was upon motion being made and duly seconded, unanimously
VOTED: to adjourn at 8:40 a.m.

Dan Wellington, clerk

Richard Fournier

Patty Hamilton

Stan Miller

Gerry Palmer

Robert Sypitkowski