

**Bangor Water District
Board of Trustees**

**Minutes of the Regular Meeting
April 17, 2018**

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
Laurel Grosjean
Patty Hamilton
Gerry Palmer
Robert Sypitkowski
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. The clerk kept the record.

I. **Public Comment:** None.

II. **Administrative:**

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

Treasurer's Report: Bailey reported that expenses for the month were less than budgeted, due primarily to a vacant position and an employee on worker's comp. Expenses year-to-date however are higher than budgeted, due to costs related to plowing facilities and hydrants.

Progress Report: The progress report was accepted as presented.

III. **Old Business:**

Engineer's Report: Soucier updated the Board on various projects:

- French, State and Exchange – water work on French Street is complete. Tie-in at Somerset planned for school vacation week. Night work downtown to facilitate traffic and pedestrians. Third crew to begin work. Upcoming: sewer work on York Street, water work on State Street bridge.

- Request for Proposals – to examine BIA/Hammond/Union pressure zone (standpipes and pump stations nearing end of useful life). Consultant will look at “big picture” options re infrastructure and facilities, building on initial information in Capital Improvement Plant. Application pending for Capacity Development Grant to help offset cost.

Rate Case Update: Moriarty said since the last Board meeting, invitations had been issued to the largest customers for an informational meeting (only one in attendance), and the rate filing had been sent to the Maine Public Utilities Commission. Notifications will be mailed to each customer by April 19 and a legal notice published in the paper, both required by regulation. She reminded the Trustees of the public hearing on May 10.

Meeting with Council Infrastructure Subcommittee: Staff and Board members indicated the meeting was productive, especially in reviewing joint Bangor Water/City of Bangor projects.

AWWA conference: Trustee Grosjean will be attending.

IV. New Business:

Employee Recognitions: Moriarty noted two recent hires have fully met their licensing qualifications.

Workforce Planning: Moriarty updated the Board on changes due to retirements, a previous resignation, and internal changes.

Consecutive Systems: Moriarty explained supervised systems (such as Hampden Water) that get water from Bangor as well as unsupervised systems (such as trailer parks and the Air National Guard compound).

Board Correspondence: Moriarty reminded the Board of the spring Thomas Hill Standpipe tour on May 9.

Hearing no further business to come before the meeting, it was upon motion being made and duly seconded, unanimously
VOTED: to adjourn at 4:33 p.m.

Dan Wellington, clerk

Ralph Foss

Rick Fournier

Laurel Grosjean

Patty Hamilton

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