

**Bangor Water District  
Board of Trustees**

**Minutes of the Regular Meeting  
August 20, 2019**

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. In attendance: General Manager Moriarty, Finance Manager Bailey, District Engineer Soucier, Water Quality Manager Page, Office Manager Marchegiani, and representatives from American Forest Management. The clerk kept the minutes.

**I. Public Comment:** None.

Chair Palmer noted that the annual review of the investment account (funding for Bangor Water's contribution to employee retirement) had been postponed until the September meeting.

**II. Administrative:**

**Minutes:** The minutes of the July meeting were approved.

**2019 Harvest Plan:** Taking the agenda out of order, Page discussed plans for the 2019 harvest in the watershed which will begin in late September. Two parcels in the northwest corner – last harvested in 2006/2007 – will be targeted to remove defective trees and short-lived species in order to maximize growth of more desirable species. Page noted this was the 11<sup>th</sup> year of maintaining American Tree Farm certification.

**Treasurer's Report:** Bailey reported that consumption overall – and therefore revenue - continues lower than budgeted. Expenses were lower than budgeted for the month due to earlier flushing.

**Progress Report:** as presented.

### III. Old Business:

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

- Main Street – running behind schedule and have implemented plan for catch-up.
- Union/14<sup>th</sup> St – public meeting held for abutting properties. Contractor working six days; anticipates meeting completion schedule prior to City paving date.
- Butler ozone treatment upgrade – yard piping completed and tank for liquid oxygen installed.

**Workforce Management:** The new office assistant (for payment and collections) started work on August 5.

**Board appointment process:** Moriarty reminded the Board that there will be three vacancies in January, and that applications for re-appointment are due in early September.

### IV. New Business:

**Legionella update:** Moriarty explained that following news of a Legionella outbreak in the greater Bangor area, Bangor Water voluntarily conducted sampling which showed none present in its system. The information was relayed to the State Drinking Water Program and the CDC.

**Dorothea Dix meetings:** Moriarty said she and Page had attended a fifth informational meeting for employees, called by the State when lead levels in facility faucets tested high. Of the 38 staff members who opted for testing, only one has shown an elevated level of lead in the blood most likely caused from recreational rifle practicing.

**Award:** Moriarty said Bangor Water would receive the New England Utility of the Year award for 2019 at the New England Water Works Association conference in September. Bangor Water was nominated by the Maine State Drinking Water Program.

**Board Correspondence:** Moriarty reported 907 people attended the summer tour at Thomas Hill Standpipe (summer tour average is 790).

Chair Palmer asked if the Board might tour the Fiberight Facility once it was fully functional; Moriarty said she would contact the business.

Hearing no further business to come before the meeting, it was upon motion being made and duly seconded, unanimously  
VOTED: to adjourn at 5:00 p.m.

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Dan Wellington, clerk

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Ralph Foss

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Rick Fournier

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Laurel Grosjean

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Patty Hamilton

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Gerry Palmer

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Robert Sypitkowski