

**Bangor Water District
Board of Trustees**

**Minutes of a Special Meeting
December 19, 2019**

A special meeting of the Bangor Water District Board of Trustees was held at 7 a.m. in the Hughes Building, 614 State Street. Present were:

Ralph Foss
Laurel Grosjean
Patty Hamilton
Gerry Palmer
Dan Wellington

being more than a quorum of Trustees. Absent: Trustee Sypitkowski. Also in attendance: General Manager Moriarty and Finance Manager Bailey. The clerk kept the minutes.

The single item was the 2020 budget for both capital items and O&M items. Bailey reviewed the highlights of the budgeting process, including depreciation.

Capital items included:

- Continuing emphasis on infrastructure work including 50 valve replacements and 15 hydrant replacements
- A major upgrade of the c. 1957 electrical power line running from Route 9 into the Butler Treatment Plant and Johnston Pump Station, as well as a transfer switch.
- Equipment purchases including a replacement flow meter at the Hermon standpipe and replacement of two seven-year-old pick-ups

After discussion, it was upon motion being made and duly seconded, unanimously

VOTED: to approve the 2020 capital budget as presented

O&M items included:

- A review of increasing cash and unrestricted funds
- A proposed 1.6 percent cost of living adjustment, and a 1 percent merit increase for eligible employees
- Overall revenue increase of \$481,000
- Overall expense increase of \$643,000
- A review of current and predicted debt payments as well as cash flow

After discussion, it was upon motion being made and duly seconded, unanimously

VOTED: to approved the 2020 O&M budget as presented.

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

VOTED: to adjourn at 8:00 a.m.

Dan Wellington, clerk

Ralph Foss

Laurel Grosjean

Patty Hamilton

Gerry Palmer