

October 31, 2019

Meeting called to order at 7:00 AM with Trustees Roger Raymond, Bob Wyman, James Golter and Supt. Mike Rogers present. Secretary's and Treasurer's reports were read and accepted. Submitted bills were reviewed and payroll and accounts payable checks were signed. **Express Electric** is currently working on the new upgraded instrumentation panel and wiring installation at the plant. They have had a 5-6-man crew on site working 12 hours a day. There remains one week of work for completion. EII will commence with the **SCADA** (Supervisory Control and Data Acquisition) upgrade and lime slurry upgrade as soon as Express Electric have finished. The **VFD** (Variable Frequency Drive) for Pump # 2 has been ordered. It has a 12- week lead time. Superintendent Mike Rogers has requested attending a Training Class on December 11 & 12, 2019 in Bangor for a MRWA (Maine Rural Water Association) Conference. Cost of the class is \$245.00. Trustee Raymond made a motion and Trustee Golter seconded the motion for the above expense. All Trustees present voted unanimously in favor of.

A proposal from **Portland Pump** to install a new above ground tank for the generator fuel supply at the treatment plant was reviewed. Cost of the proposal is \$77,790.00. This will include removing the old lines from the abandoned underground tank to the generator building. Trustee Wyman made a motion and Trustee Golter seconded the motion for the above expense. All Trustees present voted unanimously in favor of. The fuel tank inside the shop at 17 State Road will be replaced with a 330 Gallon Granby tank. Estimated cost of tank and installation is \$1,000.00. Trustee Raymond made a motion and Trustee Golter seconded the motion for the above expense. All Trustees voted unanimously in favor of. Water shed reports from YWD's patrol officer Gary Stevens were reviewed.

In attendance at today's meeting were Garvin McCurdy, Carolyn Rose, Everett Leland, Judy Quimby, Shara Geiger and Julia O'Connell.

Meeting adjourned at 8:00 AM.

Respectfully submitted, Secretary Golter KWD.