

NVC Utilities Committee
Trust Meeting
Community Hall and by Zoom link
Friday, August 16, 2024, 2:30 P.M.

Trustees Present: Jeffrey Wilt, David Crofoot, Casey Brown
Staff: Chuck Applebee, Bill Paige, Trish Parker
Other: Judy Metcalf

The August 2024 meeting of the NVC Utilities Trustees convened at 2:30, Utilities chair, Jeffrey Wilt called the meeting to order.

Community Comments: Rachel Rosa offered to analyze sludge that was being pumped compared to trains pumped over the last 3 years. She requested the Moore's Septic Invoices for the last 3 years to complete this.

Approval of Minutes:

David motioned to approve the minutes of the July 2024 meeting with the correction of adding into the motion to "Add a One Time Meter Replacement Fee" to each customer's bill in the amount of \$328.91 to purchase new water meters and this would apply to all Water customers" that "There will be an allowable option of a 3 billing payment plan available." Casey Seconded the motion. The Motion was Approved Unanimously.

Superintendent Report:

1. July bill from Belfast WD was averaged due to an incorrect meter readings
2. It appears that the chart recorder or relay wire caused interference with the meter reading
3. The new 6 inch meter was installed on Feb. 29th
4. Three Rates are under consideration with the Maine PUC 1.5 percent annual, one time 25 percent increase and one time meter replacement fee
5. Lead service line work has been started

2025 Sewer Budget The 2025 Water Budget was reviewed.

Other Business: Jeffrey asked Chuck to engage RCAP to do a rate review of the sewer rates.

Community Comments:

Rachel Rosa asked about the truck accrual budget and also about the purchase of the chlorinator.

The next meeting of the Trustees is a **September 20, 2:30 p.m.**, Community Hall and on-line (<https://us02web.zoom.us/j/82961508196?pwd=ekpzTlIZcml3cnJEZmlHRmlwR3ZSZz09>)

The meeting adjourned at 3:59 p.m.

Respectfully submitted,
Trish Parker
NVC Office Manager