NVC Utilities Committee Trust Meeting Community Hall and by Zoom link Friday, September 20, 2024, 2:30 P.M.

Trustees Present: Jeffrey Wilt, David Crofoot - member emeritus

Trustees Via Zoom: Judy Metcalf, Kristen Mix, Elaine Moss Staff: Chuck Applebee, Bill Paige, Trish Parker

The Public Hearing for the proposed 25% Water Rate Increase began at 2pm and ended at 2:48pm

The September 2024 meeting of the NVC Utilities Trustees convened at 2:48, Utilities chair, Jeffrey Wilt called the meeting to order.

Judy Metcalf made a motion that the 25% Water Rate Increase be accepted. Seconded by Elaine Moss. The motion passed unanimously.

Kris Mix made a motion that the 1.5% Water Rate Increase be accepted. Seconded by Judy Metcalf. The motion passed unanimously.

Community Comments:

Rachel Rosa read her written comments, which are attached.

Approval of Minutes:

Judy Metcalf moved to accept the August 2024 meeting minutes as written. Jeffrey Wilt seconded. The motion passed unanimously.

Superintendent Report:

- 1. Moore's Septage pumped first 2 tanks on each train Mar. 27th, 2024 and all tanks on 6-28-24.
- 2. Moore's is scheduled for pumping onOct. 25 th, 2024
- 3. EPA renewal application was submitted on 11-29-23
- 4. There was 4.33 inches of rain in August.
- 5. There was a single day flow recorded at 440,660 gallons on 6-29-24 when we received 1.07 inches of rain in very short period
- 6. Influent Loading Testing and before chemical addition study continues
- a. Some high influent BODs have been recorded as high as 800 mg/l
- b. It is common for the influent weir to become clogged limiting the flow to one or two trains

Other Business:

It was brought up that the current moratorium is set to expire on October 7th. The Superintendent recommended that the moratorium be extended another 6 months due to the study of the wastewater plant treatment that is in the process right now and all the data is not yet available to make an informed decision.

Judy Metcalf made a motion to extend the moratorium for another 6 months. Elaine Moss seconded. The motion passed unanimously.

The date of October 5th, 2024 was set for the Moratorium Public Hearing at 9am, with a Special Trustee's Meeting scheduled directly after the Public Hearing at 9:30pm. Due to the time constraints, the notice was requested to be in the Bangor Daily News to be published on Wednesday, Sept 25th, 2024.

Financials:

Financials were briefly discussed, the Office Manager gave a brief update

Community Comments:

Rachel Rosa asked if RCAP has been asked to do a Sewer rate assessment.

Chairman Jeffrey Wilt directed the Superintendent to ask RCAP to do a rate assessment.

Adjournment:

Jeffrey Wilt moved to adjourn at 4:11pm which was seconded by Elaine Moss The motion passed unanimously.

The next meeting of the Trustees is a **October 18, 2:30 p.m.**, Community Hall and on-line (https://us02web.zoom.us/j/82961508196?pwd=ekpzTllZcml3cnJEZmlHRmlwR3ZSZz09) The meeting adjourned at 3:59 p.m. Respectfully submitted, Trish Parker NVC Office Manager