



VEAZIE SEWER DISTRICT

34 Hobson Ave, Veazie, ME 04401

Phone 207-942-1536 Fax 207-942-0011

MINUTES - August 19, 2025 Board Meeting

1. Call to Order

Tony called the meeting to order at 5:26 p.m. Those present were Anthony Michaud-Chairman, Christopher Lynch-Treasurer, Rob Tomilson-Clerk, Barbara Kershner-District Administrator, Jonah Nadeau-Chief Operator/Interim Superintendent, Rachel Conlin- Lab/Regulatory Manager, and members of the public.

2. Consideration of Agenda—Accepted as is vote 3-0

3. Approval of July 22, 2025 Meeting Minutes

Tony motioned to approve meeting minutes as presented, Chris seconded, all those in favor—motion passes approved 3-0.

4. Comments from the Public - None

5. AP Warrant - Review and sign the AP Warrant for August 19, 2025.

Tony motioned to transfer \$26,500 from the Capital Reserve account into the Operating account at Katahdin Trust Company to cover the capital expense of County Road Pump Station repairs, including invoices from Champlin Associates for \$25,020.16 and Facility and Construction Services for \$1,510. Chris seconded, all those in favor – motion passes approved 3-0.

6. Administration Report – Reviewed attached reports

- Overall summary / update

PO use discussed and will be reviewed by Barbara for closer adherence- will add PO #'s to Warrant

Three trainings discussed – Two approved FOA webinar and Annual Bangor Mtg

- Delinquent Accounts
- Lien Process

7. Treasurer Report – Reviewed attached report

- Profit and Loss Statement

8. Operations Report - Reviewed attached report

County Road pump station report by Jonah was reviewed – significant hole in pipe, electrical issues successfully repaired

I&I report reviewed, manhole inspection discussed with future continuation of inspections – No confirmed spaces have been performed

9. Laboratory Report – Reviewed attached report

10. New Business - none



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11. Old Business

- Rate Increase – *on hold awaiting more detailed review of budget to include current unexpected expenditures, account clean up utilizing actual end of year figures as well as quotes on desludge project to more accurately present rate increase options with a target of Town Announcement included in the JAN Qtr #1 2026 billing with spring 2026 implementation*
- Ordinance Changes – *on hold*
- Treasurer Review Budget w/ Office Manager for Cost Savings – *intention to re-do budget with actual figures and anticipated repairs to take into consider to date pump repair and other bills*
- County Road Pump Station – *see above under Operations report*
- MDEP “Draft Discharge Permit” comments due to MDEP 6/30/25
- MDEP Qtr # I&I Report Due: 8/1/25 (ext)
- Update on pond desludging prices – *Informal quote ~\$140,000*
- Personnel Policy revisions – *Board will review for discussion / approval at next meeting*

12. Informational

13. Adjourn

Tony motioned to adjourn meeting, Chris seconded– approved 3-0. Motion passes, meeting adjourned at 6:03 pm