



VEAZIE SEWER DISTRICT

34 Hobson Ave, Veazie, ME 04401

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

MINUTES - September 16, 2025 Board Meeting

1. Call to Order

Tony called the meeting to order at 5:31 p.m. Those present were Anthony Michaud-Chairman, Christopher Lynch-Treasurer, Barbara Kershner-District Administrator, Jonah Nadeau-Chief Operator/Interim Superintendent, and members of the public. Rob Tomlison was absent and excused.

2. Consideration of Agenda– *Accepted as is vote 2-0*

3. Approval of *August 19, 2025* Meeting Minutes

Tony motioned to approve meeting minutes as presented, Chris seconded, all those in favor– motion passes approved 2-0.

4. Comments from the Public - *None*

5. AP Warrant

Review and sign the AP Warrant for September 16, 2025.

*Tony motioned to transfer \$75,393 from the **Debt Reserve** account into the **Operating** account at **Katahdin Trust Company** to cover the **Maine Bank Bond** loan expenses to date, which include bills from **February** for **\$1,598** and **\$173**, a bill from **March** for **\$3,898**, bills from **August** for **\$13,455** and **\$1,455** and a bill from **September** for **\$54,814**- **Chris seconded, all those in favor – motion passes approved 2-0.***

*Tony motioned to transfer \$9,425 from the **Capital Reserve** account at **Katahdin Trust Company** to the **Operating** account to pay for the **County Road Pump Station** repair expenses, in the amount due to **Vortex** - **Chris seconded, all those in favor – motion passes approved 2-0.***

*Tony motioned to transfer \$3,800 from the **Capital Reserve** account at **Katahdin Trust Company** to the **Operating** account to pay for **40 Oak Grove** line repairs, which include bills from **Centerline** for **\$975**, **Black Bear** for **\$2,725** and the **Town of Veazie** for a permit in the mount of **\$100**- **Chris seconded, all those in favor – motion passes approved 2-0.***

*Tony motioned to transfer \$2,070 from the **Capital Reserve** account at **Katahdin Trust Company** to the **Operating** account to pay for a capital expense repairing the garage door openers as reflected in the bill from **PDQ Doors**- **Chris seconded, all those in favor – motion passes approved 2-0.***

6. Administration Report– *Reviewed attached reports*

- Overall summary / update
- Delinquent Accounts
- Lien Process – *3 Lien Discharges processed*



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7. Treasurer Report - ***Reviewed attached reports***

- Profit and Loss Statement

8. Operations Report - ***Reviewed attached reports***

9. Laboratory Report - ***Reviewed attached reports***

10. New Business

- Mutton Lane – “Joint Stipulation of Dismissal” - ***Closed***
- Katahdin Positive Pay Contract – ***signed and will be returned to Bank to minimize fraud***
- MMA – Other Postemployment Benefits (OPEB) Report 2025 - ***Positive for District***
- Town / Street Trio Billing Audit - ***ongoing***
- Proposed Line of Credit – ***being reviewed, awaiting current audit results***
- Katahdin Rate update – ***no change***
- Website Postings - Minutes - ***Approved***
- Infotek Update - New main desktop, back up etc – ***New main desktop approved***

11. Old Business

- Rate Discussion - ***Moved to next Board Meeting***
- Personnel policy revisions – ***Moved to next Board Meeting***

12. Informational

13. Adjourn

Tony motioned to adjourn meeting, Chris seconded– approved 3-0. Motion passes, meeting adjourned at 5:43 pm

Next Meeting October 21st, 2025 at 5:30pm