



UTILITIES NOTES

April 12th, 2019

813 Shore Road Northport Maine

In attendance:

Superintendent Richard McElhaney

Village Agent: William Paige

Chairman David Crowfoot, Judy Metcalf, Gordon Fuller, Mike Lannan

Absent: Richard Brockway

Call to order at 2:30 p.m.

Adopted April's agenda with one correction.

Minutes from March meeting approved

Visitors concerns - none.

Superintendent's Report

Richard McElhaney

(see attached document)

Judy Metcalf moved to accept the low bid for the tablet de-chlorinator with the oversight of Dirigo provided that the bid is \$10,000 or lower. Gordon Fuller seconded.

With the motion on the floor Richard Brockway provided written commentary/assessment on Dirigo's draft options study as read by Michael Lannan in Brockway's absence.

Further discussion pertaining to the study document included clarifying NVC's seasonal start up date which occurs in May, and tidal effects on the dechlorination unit presented to the committee.

Superintendent McElhaney assured that effectiveness of the unit will be evaluated over the summer and considered as NVC faces larger wastewater compliance updates in the future.

The motion on the floor was put to a vote and all voted in favor and the motion was passed unanimously.

Adjourned - 3:40 p.m.