

NVC Utilities Committee
Trustee Meeting
Community Hall and by Zoom link
Friday, December 8 2023, 2:30 p.m.

Trustees Present: Jeffrey Wilt, David Crofoot, Brady Brim-Deforest, Casey Brown

Trustees Absent: Judy Metcalf

Staff: Bill Paige, Trish Parker, Chuck Applebee

The December meeting of the NVC Utilities Trustees convened at 2:31 Utilities chair, Jeffrey Wilt called the meeting to order.

Approval of minutes:

David moved (Casey second) approval of minutes of November 10, 2023, minutes. The motion was unanimously adopted.

Superintendent Report:

During the November operating period there were no exceedances.

David Crofoot presented a motion to recommend the Overseers authorize the NNVC to enter into a loan agreement with the Maine Municipal Bond Bank for \$20,000 to complete the waste water Fiscal Sustainability Plan. Casey Brown seconded. The motion was unanimously adopted.

David Crofoot presented a motion to recommend the Overseers authorize the NNVC to enter into a loan agreement with the Maine Municipal Bond Bank for \$25,000 to complete the waste water Climate Adaptation Plan. Casey Brown seconded. The motion was unanimously adopted.

These projects will start now to prepare for onsite work by Dirigo Engineering in March-May, 2024.

EPA renewal application was submitted to DEP in November.

Sodium Hypo tank has been repaired and is back in service. Fernie fixed it.

David Crofoot moves that we pay Fernie a net \$500 bonus for help in recognition of skills to village above normal job description. Brady Brim-Deforest seconded. The motion was unanimously adopted. (Note: At the Overseer's December meeting a net bonus of \$750 was approved.)

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Proposed Meeting Date Change

Proposed Change in meeting date – The Trustees discussed and agreed to move meetings to 2:30 p.m. on the third Friday of each month starting in January 2024.

Budget Process:

The Trustees continued work on budgets and scheduled a special meeting for

December 15, 2023 at 2:30 to continue the budget deliberations.

The next meeting of the Trustees is a Special **December 15, 2:30 p.m.**, Community Hall and on-line (<https://us02web.zoom.us/j/82961508196?pwd=ekpzTlIzcmI3cnJEZmlHRmlwR3ZSZz09>)

The meeting adjourned at 4:02 p.m.

Respectfully submitted, Jeffrey Wilt, Chairman