

NVC Utilities Committee
Trustee Meeting
Community Hall and by Zoom link
Friday, May 16, 2025, 2:30 P.M.

Trustees Present: Chairman Jeffrey Wilt

Trustees Via Zoom: Overseer Elaine Moss, Overseer Fred Lincoln, Judy Metcalf, Casey Brown

Staff: Bill Paige, Trish Parker, Superintendent Chuck Applebee

Other: Rachel Rosa, Dan Webster, Jim Bahoosh

The May 2025 meeting of the NVC Utilities Trustees convened at 2:32 p.m., Utilities chair, Jeffrey Wilt called the meeting to order.

Community Comments:

Jim Bahoosh asked about sewer hookup availability. Judy Metcalf explained that we have no open connections and do not expect any. Discussion ensued. Mr. Bahoosh was directed to speak with the Town of Northport code enforcement, Toupee Rooney.

Rachel Rosa discussed sewer rate process.

Approval of Minutes: Motion to approve the minutes of April 2025 by Judy Metcalf seconded by Elaine Moss
Approved Unanimously

Superintendent Report: No exceedances in April 2025.

1. Moore's Septage pumped first 2 tanks on each train April 4th 2025, Feb 14, 2024.
2. Moore's will pump all tanks next on June 27, 2025.
3. Subject to change we have scheduled the 3 pump outs for 2025 as recommended in the recently completed Crowley Loading Study for the village. April 4, June 27 and Oct. 3.
4. The flow meter was calibrated on April 4, 2025.
5. A new flow recorder was installed, calibrated and recording on April 4, 2025.
6. Final Permit received from EPA on 2-19-25 Jim Crowley has submitted comments to EPA and MDEP regarding the draft permit. These are all minor in nature spelling etc and factual corrections.
7. There is also a public education required of primary waivers that is complete. The public education will also be presented at the Donuts & Dialogue this summer.
8. The required certification complying with the Maine Coastal Program has been processed.
9. Work is complete on upgrading the Wet Weather Plan.
10. The Operations & Maintenance Plans update is under way.
11. First MDEP Funding has been drawn down by NVC, but a correction is needed to properly apply the in kind services work.

Process Update on modification of Sewer Ordinance to charge fees for inactive sewer hookups

Public hearing scheduled for the Ready to Service fee on Saturday June 14th, 2025 at 9am in the CH meeting room.

Update on Rate Review Process

Laurie Stevens from RCAP was unavailable. This discussion will be moved to the June meeting and ask Laurie to attend.

Financial Review

Jan - March 2025 Budget vs Actual reports were provided. Preaudited 2024 Budget vs Actual reports were provided with brief explanation. 2024 audit will begin on May 19, 2025. Explanations were provided.

Other Business

Donuts and Dialog suggestions: Ready to serve fees, educational items and rate reviews.

Community Comments:

Rachel Rosa more comments about rate review

The meeting was adjourned at 4:08

Respectfully Submitted
Trish Parker
NVC Office Manager