



## Minutes of the NVC Utilities Committee

2:30 pm • July 3, 2020 • Zoom

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### Attendees:

David Crofoot: Chair  
Miles Frieden: Overseer  
Judy Metcalf: Overseer  
Richard McElhaney: Utility Superintendent  
Bill Paige: Village Agent  
Janae Novotny: Trustee

**Meeting called to order at:** 2:32 pm

**Approval of Minutes:** Judy M. motions to accept the minutes from the June 12<sup>th</sup> meeting; Janae N. seconds; vote is unanimous.

### Superintendent's Report:

Richard M. states that dilution was the problem that caused the positive Enterococci tests. The Belfast Water District decided that the internal parts of the flow meter can be replaced every five years. This will be a considerable savings in expense. A decision was made to pull a blow off valve in Birch Crest that was bent and hit by a snow plow. This particular plow-off is not necessary for function of the system. Blow offs are used for flushing and relieving air.

**Wastewater Treatment Building Update:** David C. states that there are two issues about the building. One is the building permit. Because the building is in the shoreland zone, it will be reviewed by the Northport Planning Board. The Planning Board meeting is July 14<sup>th</sup> at 6 pm at the Town Hall.

At the bid opening on June 30<sup>th</sup>, three bids were received. Apex was \$258,980; Blaine Casey was \$227,650; EJ Perry was \$345,507.

Judy M. motions to award the bid to the low bidder, Blaine Casey Contractors, and authorize David C. to review contents of the contract and sign the contract if consistent with bid and specifications; Janae N. seconds the motion; vote is unanimous.

Judy M. asks Richard M. if there was any response from the EPA or DEP concerning the 6-month progress report required by the consent decree. Richard M. states that there were no comments from the EPA or DEP about the progress report.

Miles F. asks if the PowerPoint presentation by Mike Lannan can be posted. David C. will send images to Nina R. for Powerpoint presentation.

**Public Comments:** None



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Judy M. motions to adjourn; Janae N. seconds the motion; vote is unanimous.

**Meeting Adjourned:** at 2:58 pm

**The next Utilities Committee Meeting is at 2:30 pm on Friday, August 14, 2020.**

Meeting minutes submitted by Nina Richard.