

NVC Utilities Committee
Trustee Meeting
Community Hall and by Zoom link
Tuesday, January 10 2023
5:00 p.m.

Trustees Present: Brady Brim-Deforest, Jeffrey Wilt, Judy Metcalf, Casey Brown

Trustees Absent: David Crofoot

The Special meeting of the NVC Utilities Trustees convened at 5:03. Utilities chair, Jeffrey Wilt called the meeting to order. The called meeting had one agenda item: Review, discuss, and approve the proposal from ***Water Quality & Compliance Services Inc.*** to provider Utilities superintendent services.

Brady presented the proposal from Chuck Applebee of WQCS, Inc. The current proposal includes changes suggested by Trustees—including minimum insurance limits. The proposed contract covers core activities required by the State of Maine for drinking water and wastewater.

The agreement is for 12 months with an auto renewal. The monthly rate is not to exceed \$5,400.00 (exclusive of expenses).

The State of Maine requires a signed copy of the contract by January 12, 2023. In addition, a new Designated Operator Form will be required.

Judy Metcalf moved (seconded by Brady Brim-Deforest) approval of contract with ***Water Quality & Compliance Services Inc.*** with the inclusion of a “rate sheet.” The motion carried with yes votes from Jeffrey Wilt. Casey Brown, Judy Metcalf, and Brady Brim-Deforest.

The meeting adjourned at 6:00 p.m.

Respectfully submitted,
Jeffrey Wilt, Chairman