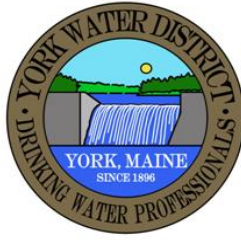


Trustees

Richard E. Boston, President
Richard Leigh, Treasurer
Karen Arsenault, Clerk
Stephen C. Rendall Jr., Trustee
Russ Peterson, Trustee



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York, Maine 03909
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Administration

Donald D. Neumann Jr., Superintendent
Gary E. Stevens, Asst. Superintendent
Ryan Lynch, Treatment Plant Manager
Patrick M. Desrosiers, Financial Manager

LEGAL NOTICE – A meeting of the Board of Trustees of the York Water District was held at 2:00 pm on Wednesday, July 15, 2020 through remote conferencing as recently approved by the Maine Public Utilities Commission.

President, Richard Boston called the meeting to order at 2:00 PM. Others present were Treasurer – Richard Leigh, Clerk – Karen Arsenault, Trustee – Russ Peterson, and Trustee - Stephen Rendall. Staff present was Superintendent - Donald Neumann, Asst. Superintendent – Gary Stevens, Financial Manager – Patrick Desrosiers, Treatment Plant Manager – Ryan Lynch and Customer Service Person – Karen Hale.

On a motion made by Trustee Rendall and duly seconded by Trustee Arsenault, it was voted unanimously to accept the Minutes of the Special Board Meeting held on May 27, 2020.

On a motion made by Trustee Rendall and duly seconded by Trustee Arsenault, it was voted unanimously to accept the Minutes of the June 17, 2020 Board Meeting.

No Public Comment.

The Financial Manager presented the Board with June's budget reports and income statements for review and discussion. The monthly revenue for June was higher than budgeted. Operating Expenses are on budget. The net income was slightly higher than budgeted.

See what comments the Board may have on the latest draft public notice from Smartlink regarding a proposed AT & T installation of cellular antennas on the York Heights Water tank:

The Board is in agreement to notify the residents within a mile radius of the tank. This would be about two thousand residents that will need to be notified. Don inquired about Smartlink hiring a facilitator to run the meeting for the public hearing. AT&T and Smartlink would be answering any questions from the public. The public hearing would be posted on the District's website, York Weekly and the Town channel. On a motion made by Trustee Arsenault and duly seconded by Trustee Rendall it was voted unanimously to go forward with the public hearing.

Don nominated Assistant Superintendent, Gary Stevens to represent York Water District as Director on the Southern Maine Regional Water Council. The term will begin after the next annual meeting of the SMRWC. On a motion made by Trustee Arsenault and duly seconded by Trustee Rendall it was voted unanimously for Gary to represent YWD as Director on the SMRWC.

The Superintendent presented the Board a proposed Salary Administration Policy to see what action they would take. After much discussion, no action was taken, and the topic will be tabled until the August meeting. Don will make revisions based on today's discussion.

The Superintendent provided an update on District Operations:

- August 19th will be the annual Trustees Meeting.
- York Housing is building affordable housing at 256 US Route 1 that will have 52 units. Patricia Martine reached out to Don and is asking for some "consideration" regarding the District's System Development Charges. Don informed Patricia we will need a request in writing to have the request discussed at the August Trustees Meeting.
- We are starting a planned project at Chases Pond dam by replacing two 16" valves that are not operational. These valves will be used as dam flood gates. The valves will be installed in mid – August by a dive team with extensive experience in this type of work.
- All YWD employees are back to work. No employees are working from home.
- With Covid 19 increasing in certain areas across the United States, the District is still closed to the public.

General Discussion:

- Trustee Rendall congratulated the Mt. A parking committee. The voters approved the funding for the Mt. A parking and restroom plan.

- YWD and YSD wrote a letter to the Selectmen stating that Water and Sewer would like to coordinate with the Town's paving to replace any old mains for a substantial cost savings. To date he has only received one response.
- Voters also approved \$75,000 to begin the design for replacement of the bridge at Chase's Pond Dam.

Trustee Boston adjourned the meeting at 3:27 PM.

Respectfully Submitted,

Karen Arsenault
Clerk
York Water District