

Northport Village Corporation  
**UTILITIES COMMITTEE MEETING**  
813 Shore Road, Northport, ME 04849  
Friday May 10<sup>th</sup>, 2019  
2:30 p.m.

#### ATTENDANCE

Dick Brockway  
Gordon Fuller  
Superintendent Richard McElhaney  
Michael Lannan  
Bill Paige

#### ABSENT

Chairman Dr. David Crofoot  
Judy Metcalf

Call to order

Adoption of the agenda

Approval of Minutes

Open Comments-

Beverly Crofoot of Northport ME raised concerns over the Utilities department's official role in the Nordic Aquafarms project. Discussion took place and a suggestion was made by Crofoot that the utilities department crafts a recommendation of action to the overseers and have the overseers carry out official communications between NVC, Nordic and the Bayside community. Mike Lannan moved that the Utilities department recommends that the overseers write a letter requesting that a letter to the regulatory agencies affirming NVC's legal standing with respect to the Nordic Project is sent. Some of these overseeing agencies include, but are not limited to, the DEP, BEP, BEEP, Dept of Conservation, the DOT and other relevant governing bodies. The motion was passed all in favor.

Financial Overview- Some areas in the budget were overspent in the sewer department. These were for the professional services in responding to the new license requirements.

Superintendent's report

The Superintendent's report once again showed no license violations. The planned conversion to solid dechlorinating has been delayed by the contractor. As an interim activity an alternate dechlorinating chemical (Calcium Thiosulfate) will be used for the summer chlorinating period. In the fall the solid dechlorinating facility will be installed

The April 12, 2019 Dirigo Engineering report (Disinfection & Dechlorination Options Review for the Northport Village Corporation) was reviewed and discussed. No decision

on the new facility location was established, but the several options that were presented in the report were compared. In general, the various options fall into three basic categories. These three are compared with the anticipated construction costs below.

The cost differ from those provided in the report because of engineering costs, contingency and "beautification" allowances.

- 1) Construction of a reinforced concrete service building at the present location, with "beautification" to make it look similar to a typical Bayside Cottage.....\$195,000
- 2) Construction of a small(typically Bayside) building "somewhere in Ruggles Park" . Side stream processing.... \$375,000.
- 3) New building at or near the fire pond.... \$750,000

Meeting adjourned at 4:45