

NVC Utilities Committee
Trustee Meeting
Community Hall and by Zoom link
Friday, April 19, 2024, 2:30 p.m.

Trustees Present: Jeffrey Wilt, Judy Metcalf, Brady Brim-Deforest, Casey Brown,
Trustees Absent: David Crofoot
Staff: Bill Paige, Trish Parker, Chuck Applebee

The April meeting of the NVC Utilities Trustees convened at 2:34. Utilities chair, Jeffrey Wilt called the meeting to order.

Community Comments – See attached comments read by Rachel Rosa

Approval of minutes:

Brady moved (Judy second) approval of minutes of March 15, 2024, minutes.

Superintendent Report:

- **During the March operating period there were no exceedances (see operating report)**
- Pumped first two tanks on each train on March 27, 2024
- Ordered a sludge judge – measure level of sludge in each tank –depth and color of sludge
- Discussion of forever chemicals – lowering of levels as referenced in recent NY Times article outlining new EPA rules. Will this impact our budget going forward? City of Belfast's levels are very low – non-detect. No PFAST testing required of Belfast at this time.

Other Business:

- The trustees will review a draft 2025 budget in May. We must consider the number of times we must pump to operate within our license. In addition, we should ensure the utilities budgets are in alignment with the general budget.
- 9 North Avenue – Does moratorium apply to that property or can they reconnect?
They retain right to hook up as not a new connection but must use up to date connection which meet current standards.

- Inter-local agreement between NVC Water Department and City of Belfast Water Department. Jeffrey will ask the Overseers to approve the updated agreement. Janae will sign as the NVC President.
- We must review the 2006 Utilities Ordinance.

The next meeting of the Trustees is a **May 17, 2:30 p.m.**, Community Hall and on-line (<https://us02web.zoom.us/j/82961508196?pwd=ekpzTlZcml3cnJEZmlHRmlwR3ZSZz09>)

The meeting adjourned at 3:07 p.m.

Respectfully submitted, Jeffrey Wilt, Chairman