

NVC Utilities Committee
Trustee Meeting
Community Hall and by Zoom link
Friday, October 17, 2025, 2:30 P.M. **DRAFT**

Trustees Present: Chairman Jeffrey Wilt, and David Crofoot Member Emeritus.

Trustees Via Zoom: Diana Eastty Overseer, Fred Lincoln Overseer, Casey Brown

Staff: Bill Paige, Trish Parker, Superintendent Chuck Applebee

Other: Wendy Huntoon Treasurer, Becky Gatcomb Finance Manager, Dan Webster, all via zoom and Rachel Rosa in person.

The October 2025 meeting of the NVC Utilities Trustees convened at 3:30 p.m., Utilities chair, Jeffrey Wilt called the meeting to order.

Community Comments:

None

Approval of Minutes

Motion to approve the September 26th, 2025 Utilities Committee meeting minutes by Fred Lincoln and seconded by Diana Eastty . Motion was Approved

FINANCIAL REVIEW

The Treasurer, Wendy Huntoon, went over some financial items, including budget comments.

SEWER RATE REVIEW UPDATES

Laurie Stevens from RCAP gave an update of the sewer rate review.

SUPERINTENDENT'S REPORT

- 1. Moore's Septage pumped first 2 tanks on each train April 4th 2025**
- 2. Moore's also pumped all tanks on June 27, 2025.**
- 3. Moore's pumped first two tanks on each train Oct. 4. This is the last scheduled pump out for 2025**
- 4. A new flow recorder was installed, calibrated and recording on April 4, 2025.**
- 5. All permit required public education is complete as of July 12. 6. Awaiting Tving report from Dirigo Engineering.**
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- 7. As agreed with MDEP Conductivity testing is beginning on bacteria samples starting next week.**

BEGIN 2026 BUDGET

This was tabled until the next meeting

OTHER BUSINESS

None

Community Comments

None

The Board then Adjourned to be in Executive Session for Personnel Matters pursuant to 1 M.R.S.A. §405(6)(A) at 3:30 pm

The Executive Session Ended at 3:40, with no motions or decisions made.

The Meeting was Adjourned at 3:41