

20230315 DRAFT Kingfield Utility Advisory Committee Meeting Notes

Meeting Details

Date	3/15/2023	Time	5:07 PM - 6: PM
Reference / Resources	Meetings to be held at Webster Hall, 38 School Street.		

Attendance

Name	Present	Absent	Name	Present	Absent
Bobby Brown	X		Suzanne Dunham		X
Peter Manning	X		Niki Woodhouse	X (notes)	
Dan Davis	X				

Agenda / Discussion Items

Topics
<p>Bobby called the meeting to order at 5:07 PM.</p> <p><u>Previous Meeting(s) Notes</u></p> <ul style="list-style-type: none"> ● November meeting notes were reviewed. Peter motioned to approve as written, Dan 2nd, all in favor. ● December meeting notes were reviewed. Niki motioned to approve as written, Dan 2nd, all in favor. ● January meeting notes were reviewed. Peter motioned to approve as written, Dan 2nd, all in favor. ● February meeting notes were reviewed. Niki motioned to approve as written, Dan 2nd, all in favor. <p><u>UMaine Capstone</u></p> <p>Wet rocks engineering is on break this week. Bobby touched base last week, they don't have any questions or concerns at this time.</p> <p><u>Rates</u></p> <p>Peter shared his copy of trial rate calculations. This provides the board with a model based on usage, without requiring any user questionnaires or home inspections. These projections cover the current operating costs only, for the existing user base only.</p> <p>We do not have the user base, or a realistic ability to expand the user base due to the current design of the system and piping infrastructure. For example, a potential 80 person unit at the north end of town does not have piping infrastructure to that location.</p> <p>Note: Peter's sheet does not break apart residential at 95% and business at 100%. We don't want to overstate revenue so let's have Peter change this to 95% instead.</p> <p><u>System Replacements</u></p> <p>Bobby stressed the need for grant funding to cover replacement costs, and finding someone to write those grants. Any efforts to educate our users on what's bad for the system will help the system in the</p>

20230315 DRAFT Kingfield Utility Advisory Committee Meeting Notes

long-term but also demonstrate appropriate stewardship of the system. There was some discussion around the current level of documentation in terms of maintenance activities, pumping activities (including incompatible materials found when pumping). We expect the Wet Rocks team will have similar recommendations. Their final report for the Capstone is due 4/29 so we should have it in May.

Next Meeting

The next meeting is tentatively scheduled for April 19. Peter has a conflict that evening, and the UMaine capstone presentation is tentatively scheduled for that day. Bobby would like to attend that in person. We'll confirm by email when we know more.

Dan motioned to end the meeting, Peter 2nd, all in favor. Meeting ended at 5:51 PM.

Next Meeting

Next Meeting Date:	TENTATIVELY April 19, 2023
---------------------------	----------------------------