

**February 28, 2011 Meeting
HWD Trustees and Hampden Town Council
Hampden Water District @ 6:00**

HWD Projects 2010 (completed)

- New Pax Water Mixer at Kennebec Rd. Tank (9-2010)
- Replaced Rt.1a Pump Station (Soda Ash , Carbon Dioxide and Chlorine added)
- Replaced Water Line on Rt.1a in Conjunction with MDOT (5,100 l/ft)(SRF)
- Water Line New Hampden Academy – (5500 l/ft of 12 D.I.)
- Grant to Upgrade HWD's Facility System Plan

Bangor Water District Rate Increase

- 15% July 1, 2011

HWD Projects 2011

- Canoe Club/VFW Rd./Cottage St. New 8" D.I.(SRF)

HWD Rate Increase

- Depends on Projects to be done

Wells

- On going—Winterport Aquifer
- PMD Land (Back Winterport Rd.)

HWD Water Quality

- Lead results have dropped (New Pump Station)
- Fluoride has been decreased from 1.2 mg/l to 0.70 mg/l

HWD Meter Reading

- Review meter reading cost sharing with Town

Bi-Annual Joint Meeting Minutes

Hampden Town Council & Hampden Water District Board of Directors February 11, 2010

Pursuant to due notice, a meeting of the Board of Trustees of the Hampden Water District and the Hampden Town Council was held in Council Chambers at the Town Office the meeting was held on Thursday, February 11, 2010 at 6:00 pm.

Present on behalf of the Hampden Water District: Trustees John Quesnel, Mark Beauregard, Dana Skinner, Don Darling, Shane Sargent, G.M. / Treasurer - Cam Torrey, Service Manager - Jamie Holyoke, Becky Chase, George Sibley, Michelle Gushue, and HWD Accountant -Keith Bourgoin - Haverlock Estey & Curran

Members Absent: None

Present on behalf of the Hampden Town Council: Mayor Matthew Arnett, Councilman Tom Brann, Councilman William Shakespeare , and Public Works Director Galen Swan

Members Absent : Councilman Andre Cushing, Councilwomen Shannon Cox
Councilwomen Janet Hughes, Councilwomen Jean Lawlis, Town Manager Susan Lessard,

Guests: None

Meeting was brought to order at 6:00 pm.

Cam handed out a detailed agenda, along with a cost-sharing breakdown. John commented on each topic.

For Discussion :

Contributing Factors to a Rate Increase in 2010 –

- ◆ Bangor Water District increased the cost of water 15% in 2009, and is expected to increase their rates another 15% due to upgrading their system to maintain compliance with EPA regulations and the continued increase in chemical costs. This increase cost HWD approximately \$18,000.00 through December 31, 2009. Bangor Water District is projected to continue its rate increase schedule every two years.
- ◆ 2009 & 2010 Infrastructure enhancements- garage and treatment plant / pump station built in 2009, along with the potential to proceed with the Rt. 1A Project in 2010, due to low SRF rates available.