

The monthly meeting of the Caribou Utilities District was held Wednesday May 8, 2024 in the City Council Chambers located at 25 High Street, Caribou, Maine.

Trustees Present;

Gary Alken, President
David Martin, Treasurer
David Belyea, Trustee
Philip McDonough, Trustee
Jay Kamm, Treasurer

Others Present;

Hugh Kirkpatrick, General Manager
Sue T Sands, Office Manager, Clerk
Penny Thompson, City Manager

President Gary Alken called the meeting to order at 6:00 P.M. Philip McDonough moved and Jay Kamm seconded the motion to approve the minutes of the April 3, 2024 meeting. UNANIMOUSLY VOTED.

Manager Gary Alken had several questions regarding the April Water and Wastewater Budget. Sue summarized the budget figures with the trustees explaining there are some accounts which have annual maintenance fees billed during the first half of the year. This alone would explain why budget percentages as of April, 2024 are higher than normal. Philip McDonough moved and David Belyea seconded the motion to approve the budget and financial reports as presented. UNANIMOUSLY VOTED.

April 2024 Manager's Report is attached.

There will be a meeting Tuesday, May 14th with Chadwick Baross, Caribou Utilities District and Penny Thompson, City Manager to discuss the next step necessary for Chadwick to move forward with project.

C. Other Issues

City Manager Penny Manager thanked the staff at Caribou Utilities District for their professionalism in handling a customer complaint regarding a gate box cover. It was greatly appreciated by Manager Thompson.

ACAP has a program (WE) Work Experience that they are offering to summer employees interested in joining the workforce as interns and it will pay \$3,000.00 for each employee. The District has (2) employees interested and possibly a third. The only requirement necessary is that the employee must meet eligibility criteria required by ACAP.

Manager Kirkpatrick discussed the Discharge incident on 3/30/24 and reviewed the follow up report from DEP.

MRWA is sponsoring Lagoon Day 2024, Thursday May 30, 2024 from 8:00am – 4:30pm. Caribou Utilities District and Fort Fairfield Utilities District are hosting the event.

Philip McDonough moved and David Martin seconded the motion to adjourn the meeting at 6:50 PM. UNANIMOUSLY VOTED.

Sue T Sands,
Office Manager, District Clerk