## South Berwick Sewer District

293C Main Street PO Box 320 South Berwick, ME 03908 (207) 384-2760

Minutes 7 PM, December 4, 2017 Regular Monthly Meeting

CALL TO ORDER: Amin Bahrour called the regular monthly meeting to order at 7:05 pm

<u>ROLL CALL:</u> Amin Bahrour, Kevin Emery, Paul Hussey, and Jim Roberge (Trustees), Sandy Rice (Office Manager), Tom Harmon (Administrative Assistant), Skip Clough (Superintendent)

<u>MINUTES OF MEETINGS</u>: November 6, 2017 Monthly Meeting Minutes - Kevin made a motion to accept, Jim second. Motion passed - all in favor.

PUBLIC AUDIENCE: None

# **COMMUNICATIONS:**

- November 7, 2017 SBSD Amin Bahrour to Perry Ellsworth SB Town Manager; re Grant and Webster cost. Information only
- November 8, 2017 SBSD to Holmander, Émerson and Johnson re: Berwick Road sewer line connection requirement. *Information only*
- November 15, 2017 United States Bankruptcy Court Jessica and Duncan Raeside. Information only

### **OLD BUSINESS:**

### **NEW BUSINESS:**

• Budget Action – Kevin motion to approve the proposed 2018 rates as presented, Amin second – all in favor.

### **OPERATIONS**

- Odor Control no issues presented
- Septic Billing Accounts Check from G&F on 11/8/17
- I&İ Request for Proposals: One returned Tom and Jay will review.

<u>PAYING OF BILLS</u>: Motion by Jim to pay bills in the amount of \$64,660.12, second by Kevin, Unanimous – all in favor.

<u>ADJOURNMENT</u>: Kevin made a motion to adjourn, Jim second. Meeting adjourned at 7:15 PM

Next Meeting: January 8, 2018

Recorded by Sandra Rice, Office Manager