

South Berwick Sewer District

293C Main Street PO Box 320 South Berwick, ME 03908

> Minutes Annual Meeting 7 PM, March 9, 2020

<u>IN ATTENDANCE:</u> Kevin Emery, Paul Hussey, Jim Flynn, Jim Smith (Trustees), Tom Harmon (Administrative Assistant), Becky Batchelder (Office Manager), 25 Residents.

Absent: Ken Holmes (Trustee)

Kevin Emery called meeting to order at 7:24 pm.

- Sue Roberge nominated James Mundy as Moderator; John Leach seconded. Motion carried unanimously.
- Warrant was read by James Mundy.
- Kevin Emery reported on:
 - the work being done investigating infiltration into the collection system and the \$250,000 note taken out for relining and upgrading the Main Street and Pleasant Street collection lines. As well as smaller miscellaneous areas in the system.
 - the increase in capital costs for maintenance of the aging treatment plant
 - the EPA reports indicating that the South Berwick treatment plant continues to have the best treatment results as far as the facilities discharging into the Great Bay watershed
 - the town of South Berwick is intending to install additional collection facilities in the area of the high school to support the commercial development in that area.
- Election of two Trustees: John Leach made a motion to elect Kevin Emery for a threeyear term, Jim Roberge seconded- All in favor. Jim Roberge made a motion to elect Ken Holmes for a three-year term, John Leach seconded- All in favor. Kevin Emery motioned to close nominations; Jim Smith seconded.

Kevin Emery made a motion to adjourn the annual meeting, Paul Hussey seconded, all in favor. The meeting adjourned at 7:26 pm.

Recorded by Becky Batchelder