

# **South Berwick Sewer District**

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

Minutes Regular Monthly Meeting 7 PM, March 9, 2020

CALL TO ORDER: Kevin Emery called the meeting to order at 7:26 pm.

<u>ROLL CALL:</u> Kevin Emery, Paul Hussey, James Flynn, Jim Smith (Trustees), Tom Harmon (Admin), Becky Batchelder (Office Manager), Scott Perry and Skip Clough (Superintendent) (Absent – Ken Holmes)

<u>ELECTION OF OFFICERS</u>: Kevin Emery made a motion to retain the same officers; All in favor, motion passed.

### MINUTES OF MEETINGS:

• February 3, 2020 – Regular Monthly Meeting- Kevin Emery made a motion to accept, Paul Hussey seconded; All in favor- Motion passed.

<u>PUBLIC AUDIENCE:</u> Jim Roberge, Mr. and Mrs. Cleary.

#### COMMUNICATIONS:

- Skip Clough to South Berwick Planning Board re: Capacity for 273 Main Street-Information only.
- February 13, 2020 US Bankruptcy Court re: Rayside amendment- Information only.
- February 21, 2020 SBSD (Harmon and Batchelder) to RHR Smith & Company re: Representation Letter- *Information only.*

#### OLD BUSINESS:

Berwick Academy Update- Tom Harmon and Jason Murray to get in touch.

NEW BUSINESS: None

#### **OPERATIONS**

- Odor Control no issues presented
- Septic Billing Accounts no issues presented

<u>PAYING OF BILLS</u>: Motion by Jim Flynn to pay bills in the amount of \$110,653.84, seconded by Jim Smith, Unanimous – all in favor.

<u>OTHER:</u>

## • Next meeting April 6, 2020

<u>ADJOURNMENT</u>: Paul Hussey motioned to adjourn, Kevin Emery seconded, meeting adjourned at 8:19 pm.

Recorded by Becky Batchelder