

South Berwick Sewer District

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

Minutes
Regular Monthly Meeting
Town Hall Council Chambers
7 PM, September 14, 2020

<u>CALL TO ORDER:</u> Kevin Emery called the meeting to order at 7:03 pm.

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

MINUTES OF MEETINGS:

 August 3, 2020 – Regular Monthly Meeting- Ken Holmes made a motion to accept, Jim Flynn seconded; All in favor- Motion passed.

PUBLIC AUDIENCE: None

COMMUNICATIONS:

Kirk Simpson 35 Oak Street to Becky Batchelder SBSD re: Excess Water Usage.
 -Information only.

OLD BUSINESS:

- Brattle Street Extension- Information only
- Grant and Webster Assessment- Notice of hearing to be published in the newspaper.

<u>NEW BUSINESS:</u> Impact Fees Flynn and Howarth- *Tom to call surrounding coastal towns to compare impact fees.*

OPERATIONS

- Odor Control no issues presented
- Septic Billing Accounts M2 sending a check.
- Approval of Employee Handbook Update- Scott Perry to review.
- Operations Report- Received an operations report from Scott Perry. Information only- regarding maintenance being done at the treatment plant.

<u>PAYING OF BILLS</u>: Motion by Ken Holmes to pay bills in the amount of \$116,592.02, seconded by Jim Flynn, Unanimous – all in favor.

OTHER:

• Next meeting October 5, 2020

 $\underline{\textit{ADJOURNMENT}}$: Jim Smith motioned to adjourn, Kevin Emery seconded, meeting adjourned at 8:35 pm.

Recorded by Becky Batchelder