South Berwick Sewer District

Minutes Regular Monthly Meeting

7 PM Monday August 2, 2021

CALL TO ORDER

Kevin Emery called the regular monthly meeting to order at 7:04 PM

ROLL CALL

Kevin Emery, Jim Flynn, Jim Smith, Paul Hussey, Ken Holmes (Trustees); Scott Perry, Supt; Becky Batchelder, Office Manager

MINUTES OF MEETINGS:

• July 12, 2021- Regular Monthly Meeting- Kevin Emery made a motion to accept, Jim Flynn seconded; All in favor- Motion passed.

PUBLIC AUDIENCE None

COMMUNICATIONS

- July 13, 2021 SBSD (Batchelder) to Barbara Hawley, 24 Farmgate Road; re: Excess Water Usage- *Information only*
- July 19, 2021 Wendy Morrison to SBSD Office (R.Batchelder) re: Loose Manhole Cover- Information only
- July 20, 2021 SBSD (Batchelder) to Dave Newson & Paul Lagarde, 7 Vine Street; re Sewer Connection- The South Berwick Sewer District has adequate capacity to serve the proposed subdivided lot at 7 Vine Street.
- July 29, 2021 RHR Smith to T. Harmon, re: 2020 Draft Financial Statements-Information only.

OLD BUSINESS

NEW BUSINESS

OPERATIONS

- Odor Control- No issues.
- Septic Billing Accounts *No issues*.
- Operations Report. Provided by Scott.
- Treatment Plant Repair Projects.
 - Electrical replacement: waiting for new main breaker panel. Project is to start October 1st.
 - Willow Drive: Line needs repair. Eastern Pipe gave a quote for \$3,600 to repair the worst spot without digging. The plan is to repair the hole and to jet the line twice a year.

PAYING OF BILLS

Motion to pay the bills by Jim Flynn in the amount of \$74,901.42, seconded by Jim Smith, unanimous- all in favor.

<u>OTHER</u>

Next meeting September 13, 2021

ADJOURNMENT

Jim Smith made a motion to adjourn, Kevin Emery seconded. Meeting adjourned at 7:45pm.

Recorded by Becky Batchelder