

South Berwick Sewer District

293C Main Street

P.O. Box 320 South Berwick, ME 03908-0320

MINUTES

5 PM Monday, June 5, 2023 **Regular Monthly Meeting**

CALL TO ORDER

Kevin Emery called the meeting to order at 5:05 pm

ROLL CALL

Kevin Emery, Jim Smith, Paul Hussey, Jim Flynn, Ken Holmes, Trustees; Tom Harmon, Admin. Scott Perry, Superintendent, Becky Batchelder, Office Manager

MINUTES OF MEETINGS

• May 2, 2023, Regular Monthly Meeting- Ken Holmes made a motion to accept, Jim Smith seconded; All in favor- Motion passed.

PUBLIC AUDIENCE

Valerie Giguere from Wright-Pierce- for presentation of studies.

COMMUNICATIONS

 May 12, 2023 Jason Toman, MMA Loss Control Consultant to Scott Perry SBSD re: Hazard Survey- results of survey that was conducted on May 4, 2023 to identify potential hazards.

OLD BUSINESS

None

NEW BUSINESS

None

OPERATIONS

- Odor Control- No complaints
- Septic Billing Accounts- acceptable
- Operation's Report. Report provided by Scott.
- Wright Pierce Presentation of Studies- Provided by Valerie Giguere: *Prior to taking further action the trustees asked Wright Pierce to provide a financial analysist of the septic operation and proposed septage receiving project.*

PAYING OF BILLS

Motion to pay the bills in the amount of \$92,287.31 by Jim Flynn, seconded by Ken Holmes. Approved 5-0

<u>OTHER</u>

Next meeting; July 3, 2023, 5 pm

ADJOURNMENT

Ken Holmes made a motion to adjourn. Jim Smith, seconded. All in favor- Motion passed, meeting adjourned at 6:20 pm.

Recorded by bbatchelder