



South Berwick Sewer District

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

Minutes
Regular Monthly Meeting
7 PM, June 4, 2018

CALL TO ORDER: Amin Bahrour called the meeting to order at 7:00 pm.

ROLL CALL: Amin Bahrour, Kevin Emery, Ken Holmes, Paul Hussey, Jim Roberge (Trustees), Skip Clough (Superintendent), Tom Harmon, (Admin) and Sandy Rice (Office Manager)

MINUTES OF MEETINGS:

- May 7, 2018 – Regular Monthly Meeting – Kevin made motion to accept, Jim seconded. Motion passed – all in favor.

PUBLIC AUDIENCE: None

COMMUNICATIONS:

- May 16, 2018, Letter to Roger Heroux. Re: Sewer Service 149 Dow Highway – *(Information Only)*
- May 25, 2018, Maine Public Employees Retirement System to Employers of the Participating Local District (PLD) Consolidated Retirement Plan. Re: Notice of approved changes to the PLD Consolidated Plan – *(Information only)*

OLD BUSINESS:

- 60 Pleasant Street. Owner James Theos has requested to be on the agenda to discuss SBSB Connection Fee for a second South Berwick Water District meter at the referenced property. See attached water district email and May 7 minutes. *(Member not in attendance.)*

NEW BUSINESS: None

OPERATIONS

- Odor Control - no issues presented
- Septic Billing Accounts – No check from M2 Facility Solutions. Plant will inquire at their next request.
- Grant and Webster Streets update – Project currently on hold, waiting for Water District completion.
- I&I Update – Eastern Pipe Services estimate on suggested repairs \$85,000.
- Discussion of office hours: New office hours Mon-Thu 8-4, Fri 8-12.
- Manholes repairs will start at Tibbetts, High and Spillanes Hill.
- Berwick Academy discharges; meters to be installed to determine flows during summer months.
- Berwick Road connections – 94 Berwick Road complete.

- Skip presented information on Freedom Energy Logistics as option for power supplier.

PAYING OF BILLS: Motion by Jim to pay bills in the amount of \$84,615.83, seconded by Kevin, Unanimous – all in favor.

OTHER:

- **Next meeting July 9, 2018**

ADJOURNMENT: Amin motioned to adjourn, Kevin seconded, meeting adjourned at 8:00 pm.

Recorded by Sandra Rice