



South Berwick Sewer District

293C Main Street

PO Box 320

South Berwick, ME 03908

Minutes

Regular Monthly Meeting

7 PM, July 9, 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), Tom Harmon, (Admin) and Sandy Rice (Office Manager), (Skip Clough, Superintendent – Absent)

MINUTES OF MEETINGS:

- June 4, 2018 – Regular Monthly Meeting – Kevin made motion to accept, Jim seconded. Motion passed – all in favor.

PUBLIC AUDIENCE: None

COMMUNICATIONS:

- June 15, 2018 email (bobjohnson104@gmail) Bob Johnson to Thomas W. Harmon, SBSD re: Berwick Road sewer connection. *(Information only)*
- June 15, 2018 email (alyssahorne06@yahoo) Alyssa Cress to SBSD re: Berwick Road sewer connection. *(Information only)*
- June 25, 2018 Rudolph Holmader to SBSD re: Berwick Road sewer connection – *Tom to write letter notifying Mr. Holmader that the District will test line. If the line passed, the district will pay for the test. If line fails, Mr. Holmader is to pay for the failed test and the repair to old line or installation of new connection.*
- July 3, 2018 SBSD, Sandy Rice, to Kellie Huddleston: re: 24 Farmgate Road lien – *(Information only)*
- July 3, 2018 SBSD, Sandy Rice to Dan Kelsey: re: 95 Academy Street in-law apartment. – *Conversation concerning connection/impact fee, Jim motioned to proceed with action, Kevin seconded, Motion passed 3-2, (Ken, Kevin & Jim - Yea, Amin & Paul - Nay). Workshop on connection/impact fees to be scheduled.*

OLD BUSINESS: None

NEW BUSINESS:

- New Treatment Plant employee – Scott Perry.

OPERATIONS

- Odor Control - *no issues presented*
- Septic Billing Accounts – *Stewarts Septic will send a check this week.*
- Grant and Webster Streets update – *Sewer and Water complete – main to be inspection and tested.*
- I&I Update – *No new information. Kevin requested monthly reports on project. Workshop to be scheduled concerning Eastern Pipe estimate.*

PAYING OF BILLS: Motion by Jim to pay bills in the amount of \$127,191.23, seconded by Amin, Unanimous – all in favor.

OTHER:

- **Next meeting August 6, 2018**
- **Workshop July 11, 2018**

ADJOURNMENT: Jim motioned to adjourn, Amin seconded, meeting adjourned at 8:34 pm.

Recorded by Sandy Rice