



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

Minutes
Regular Monthly Meeting
7 PM, August 6, 2018

CALL TO ORDER: Kevin Emery called the meeting to order at 7:00 pm.

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

MINUTES OF MEETINGS:

- July 9, 2018 – Regular Monthly Meeting – Jim made motion to accept, Paul seconded. Motion passed – all in favor.

PUBLIC AUDIENCE: None

COMMUNICATIONS:

- August 3, 2018 letter SBSB (Harmon) to Rudolph Holmander re: Route 236 sewer connection. *(Information only)*
- July 26, 2018 Notice of Public Hearing, Maine Public Employees Retirement System Proposed Rulemaking. *(Information only)*
- July 17, 2018 email to info@sb-sd.org from Bob Johnson re: sewer connections Berwick Road. *(Information only)*

OLD BUSINESS:

- Scheduling of needed workshop - Workshop on Impact/Connection Fee, Personnel and Vehicles scheduled for August 22, 2018

NEW BUSINESS:

- Discussion of personal vehicle usage and possible need for additional vehicle. Workshop scheduled.

OPERATIONS

- Odor Control - *no issues presented*
- Septic Billing Accounts – *M2 Facility Solutions sending a check*
- I&I Update – *No new information*
- Website updates – *Will address at next meeting*

PAYING OF BILLS: Motion by Amin to pay bills in the amount of \$82,602.87, seconded by Paul, Unanimous – all in favor.

OTHER:

- **Next meeting September 10, 2018**
- **Workshop August 22, 2018**

ADJOURNMENT: Jim motioned to adjourn, Paul seconded, meeting adjourned at 7:40 pm.

Recorded by Sandy Rice