



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

Minutes
Regular Monthly Meeting
7 PM, September 10, 2018

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

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

MINUTES OF MEETINGS:

- August 6, 2018 – Regular Monthly Meeting – *Amin made motion to accept, Paul seconded. Motion passed – all in favor.*

PUBLIC AUDIENCE: None

COMMUNICATIONS:

- August 17, 2018 email to info@sb-sd.org from Robert Johnson re: sewer connection letter dates November 8, 2017

OLD BUSINESS:

- Personal vehicle usage and need for an additional vehicle- *Wait for Skip. Will address at next meeting.*
- Impact and Connection Fee- *Ken proposed a change in some of the terms when the new rate change comes out.*

NEW BUSINESS:

OPERATIONS

- Odor Control - *no issues presented*
- Septic Billing Accounts – *M2 Facility Solutions and Stewarts Septic sending checks.*
- I&I Update- I&I Repairs- *Kevin made motion to borrow up to \$250,000 for repair work the district needs, Jim seconded. Motion passed- All in favor.*
- Grant and Webster Street Update-*Will address at next meeting*

PAYING OF BILLS: Motion by Jim to pay bills in the amount of \$136,784.09, seconded by Kevin, Unanimous – all in favor.

- **Next meeting October 1, 2018**

ADJOURNMENT: Kevin motioned to adjourn, Amin 2cd, meeting adjourned at 7:59 pm.