



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

Minutes  
Regular Monthly Meeting  
7 PM, December 3, 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, (Trustees), Tom Harmon, (Admin),

MINUTES OF MEETINGS:

- November 5, 2018 – Regular Monthly Meeting – *Kevin made motion to accept, Paul seconded. Motion passed – all in favor.*

PUBLIC AUDIENCE: None

COMMUNICATIONS:

- November 8, 2018 SBSD(Batchelder) to Karen Bates re: Sewer usage and bill. *Info Only.*
- November 8, 2018 SBSD(Batchelder) to Eric Flinkstrom re: Overdue interest. *Info Only.*
- November 2, 2018 Maine Municipal Employees Health trust re: Rate Announcement. *Info Only.*
- October 29, 2018 New England Water Environment association, Inc to Marc Small re Grade 4 NEWEA's Wastewater Collection Systems Voluntary Certification Examination. *Mark hourly wage to be increase by \$1.00 per hour.*

OLD BUSINESS:

- 2019 Proposed Rates. *Rates to remain the same. Change in definition of Connection Fee Changed to Impact Fee. Motion to change to as written; motion by Kevin, second by Paul. All in favor.*

NEW BUSINESS:

OPERATIONS

- Odor Control - *no issues presented*
- I&I Update – *No new updates. Jay at Civil to work with Skip on a presentation to Berwick Academy.*

PAYING OF BILLS: *Motion by Jim to pay bills in the amount of \$96,527.70 upon his review and approval of Value Rooter invoicing, seconded by Kevin, all in favor.*

ADJOURNMENT: *Jim motioned to adjourn, Kevin scd, meeting adjourned at 8:10 pm.*