



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

Minutes
Regular Monthly Meeting
7 PM, April 1, 2019

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

ROLL CALL: Kevin Emery, Paul Hussey, Ken Holmes, James Flynn, Jim Smith (Trustees), Tom Harmon (Admin), Rebecca Batchelder (Office Manager) and Skip Clough (Superintendent)

MINUTES OF MEETINGS:

- February 4, 2019 Regular Monthly Meeting – *Kevin Emery made a motion to accept, Paul Hussey seconded. All in favor- Kevin Emery, Paul Hussey and Ken Holmes. Motion passed.*
- March 11, 2019 Annual Meeting- *No Action*
- March 11, 2019 Regular Monthly Meeting- *Jim Flynn made a motion to accept, Paul Hussey seconded. All in favor- Motion passed.*
- March 19, 2019 Special Meeting- *Paul Hussey made a motion to accept, Jim Smith seconded. All in favor- Motion passed.*

PUBLIC AUDIENCE: None

COMMUNICATIONS:

- March 14, 2019 SBSB to Raymond Armell re: 19 High Knoll Drive Billing Adjustment. - *Information only*
- March 14, 2019 Maine Municipal Association to SBSB re: Unemployment Compensation Fund Balance. - *Information only*
- March 18, 2019 U.S Bankruptcy Court to Creditors: re: Hearing Notice for Attorney Compensation. – *Information only*
- March 26, 2019 Waste Management to SBSB re: Disposal Rate Increase. – *Information only. Skip to follow up on with Sean Graney at Waste Management.*

OLD BUSINESS:

- Discussion of workshop items. See attached memorandum.
 - Main Street, Park Street and Pleasant Street Repairs- *The board authorized Skip Clough and Tom Harmon to proceed with negotiating these repairs and the terms of the project with Eastern Pipe. Ken Holmes made a motion to authorize the amount of \$150,000 to start the repair project, prior to loan approval. Paul Hussey seconded, all in favor- Motion passed.*

NEW BUSINESS: None

OPERATIONS

- Odor Control - *no issues presented*
- Septic Billing Accounts – *Spoke to Eric at M2 Facility Solutions about payment- Mailing check out. Boraczek- Mailing check out.*

PAYING OF BILLS: Motion by Paul Hussey to pay bills in the amount of \$91,739.66, seconded by Ken Holmes, Unanimous – all in favor.

OTHER:

- **Next meeting May 6, 2019**

ADJOURNMENT: Ken Holmes motioned to adjourn, Jim Flynn seconded, meeting adjourned at 7:27 pm.

Recorded by Rebecca Batchelder