



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

Minutes

Regular Monthly Meeting
7 PM Monday, May 6, 2019

CALL TO ORDER

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

ROLL CALL

Jim Smith, Ken Holmes, Kevin Emery Trustees; Skip Clough, Superintendent; Tom Harmon, Admin Asst.;

MINUTES OF MEETINGS:

Approval of April 1, 2019 Minutes. Ken moved to approve, Kevin seconded. All in favor.

PUBLIC AUDIENCE .

None

COMMUNICATIONS

April 4, 2019 Joshua Hartley to SBSB Board of Directors re: request for reconsideration of April 1, 2019 invoice. A motion was made by Ken Holmes to average the past two years quarterly invoices and adjust the current invoice to that amount. Seconded by Jim Smith. Passed unanimously.

OLD BUSINESS

A proposal has been accepted from Eastern Pipe services to reline Main Street. Work to begin approximately the first of July.

Town to rebuild Pleasant Street beginning in September. Method of sewer upgrade to be determined.

Further discussion of Holbauer connection. Tom to review prior correspondence and contact Holbauer.

NEW BUSINESS

OPERATIONS

- *Odor Control* No complaints.
- *Septic Billing Accounts* M2 is still out 3 months. Becky to remain in contact with them.
- *Review of North Berwick Operations.* Meeting to be arranged at SBSD offices with North Berwick staff.
- *Main St status* See above
- *Pleasant Street* See above
- *Grant Webster.* Assessment to be determined at June meeting.

PAYING OF BILLS

Review of new office monthly reporting format.

Ken Made a motion to approve the bills in the amount of \$172,868.09. Jim smith seconded. Passed 3-0.

OTHER

- Next meeting June 3, 2019.

ADJOURNMENT

Jim S. made a motion to adjourn, Ken seconded. . passed 3-0.

Minutes prepared by T. Harmon