



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

Minutes
Regular Monthly Meeting
7 PM November 4, 2019

CALL TO ORDER: Kevin Emery called the meeting to order at 7:07 pm.

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

MINUTES OF MEETINGS:

- October 7, 2019 Regular Monthly Meeting – *Ken Holmes made a motion to accept, Paul Hussey seconded. All in favor- motion passed.*

PUBLIC AUDIENCE: None

COMMUNICATIONS:

- October 22, 2019 Michelle Pelletier, Maine Municipal to SBSD Office via email re: Workman's Compensation Rates- *Information only*

OLD BUSINESS:

NEW BUSINESS: None

OPERATIONS

- Odor Control – *None*
- Septic Billing Accounts - *No issues presented*
- Grant Webster Assessments- *Discussion*
- 2020 Rates- *Ken Holmes made a motion to set the 2020 variable service rate to \$0.012 per gallon of billed water. Jim Smith seconded. All in favor- motion passed.*

PAYING OF BILLS:

- Jim Flynn made a motion to pay bills in the amount of \$92,994.57, Ken Holmes seconded, Unanimous – all in favor.

OTHER:

- **Next meeting December 2, 2019**

ADJOURNMENT: Paul Hussey motioned to adjourn, Kevin Emery seconded, meeting adjourned at 8:38 pm.

Recorded by Rebecca Batchelder

DRAFT