

## MINUTES

### Regular Monthly Meeting

7 PM Monday  
December 2, 2019

CALL TO ORDER *Kevin Emery called the meeting to order at 7:02 pm.*

ROLL CALL *Kevin Emery, Paul Hussey, Jim Smith, Jim Flynn, and Ken Holmes, trustees: Tom Harmon, Admin Assist.*

### MINUTES OF MEETINGS:

- *Approval of November 4, 2019 Minutes with the following amendment:  
"Motion by Holmes second by Emery to assess sewer construction on Grant and Webster Street as follows:*

*Assessments to be \$4,638.00 dollars per unit paid for on a quarterly basis over a seven year period thru a rate schedule for a sub-district of the following tax parcels:*

*Map30 Lot 8 1unit  
Map30 Lot 9 1unit  
Map31 Lot 5 2units  
Map31 Lot 6 1unit  
Map31 Lot 7 1unit  
Map31 Lot 8 1unit  
Map31 Lot 9 1unit  
Map31 Lot 10 1unit.*

*Motion to approve the amended minutes by Holmes, second by Emery. Unanimous.*

PUBLIC AUDIENCE *None*

### COMMUNICATIONS

- *November 25, 2019, Mark Joncas to South Berwick Sewer District Trustees re: Relief from sewer bill due to malfunctioning toilet. Harmon to review previous board action for review at January meeting.*
- *November 2019 Gregory L'Heureux, Chair Board of Trustees Maine Municipal Employees Health Trust to Harold Clough, Superintendent South Berwick Sewer District re: Rate Adjustments. Information only.*
- *November 2, 2019, J. Russell Tarason to South Berwick Sewer District re Sewer Service. Information only*
- *South Berwick Sewer District, Skip Clough to south Berwick Planning Board re: Sewer service Old Mill Road Information only*

OLD BUSINESS *Brief discussion of high/school rte 236 gravity sewer status.*

### NEW BUSINESS

### OPERATIONS

- *Grant Webster Assessments Assessment meeting to be held at a later date*
- *2020 Rates Rate hearing to be held on January 6.*

Odor Control *No issues brought forward*

Septic Billing Accounts *No issues*

PAYING OF BILLS *Motion by Holmes to pay the bills in the amount of \$65,762.82. second by Flynn. Unanimous.*

OTHER

Next meeting January 6, 2020.

ADJOURNMENT *Motion to adjourn by Hussey, second by Holmes. unanimous*

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