

## MINUTES

### Regular Monthly Meeting

7 PM Monday, February 3, 2020

CALL TO ORDER Kevin Emery called the meeting to order at 7:01 pm.

ROLL CALL Kevin Emery, Ken Holmes, Jim Smith Trustees; Scott Perry, Operator; Tom Harmon, Administrative Asst.; Jim Flynn at 7:20.

#### MINUTES OF MEETINGS:

January 6, 2020 Rate Hearing *Kevin Motioned, Jim S. seconded to approve with amendment to have Scott on staff 3-0.*

January 6, 2020 Regular Monthly Meeting *Kevin Motion ed, Jim S. seconded to approve with amendment to have Scott on staff and rose Roberge added 3-0*

PUBLIC AUDIENCE None

#### COMMUNICATIONS

January 7, 2020 South Berwick Water District Board of Trustees (Douglas Letellier) to South Berwick Sewer District Board of Trustees: Re rate increase for reads. *Discussion that going to one read per year would lower these costs.*

January 8, 2020 SBSB (R Batchelder) to Mark Joncas Sewer Usage and Bill. *Info only*

OLD BUSINESS *Tom to get in touch with Jason Murray that the Academy needs to get a program in place to correct the extraneous flows.*

#### NEW BUSINESS

#### OPERATIONS

- Odor Control *No instances reported*
- Septic Billing Accounts *Reviewed*
- Licensing Fees *Info only*
- Property and Hazard Inspection *Info only*

PAYING OF BILLS Motion by Ken, second by Jim S. to approve the bills in the amount of \$136,181.04

#### OTHER

- Operations Workshop 5:30 pm February 6, 2020 at Civil Consultants
- Next meeting, Annual Meeting March 9, 2020

ADJOURNMENT Motion to Adjourn Ken, second by Kevin 4-0