

South Berwick Sewer District

Minutes Regular Monthly Meeting

7 PM Monday July 12, 2021

CALL TO ORDER

- Kevin Emery called the regular monthly meeting to order at 7:04 PM

ROLL CALL-

Kevin Emery, Jim Flynn, Jim Smith, Paul Hussey (Trustees); Scott Perry, Supt; Tom Harmon, Admin; Becky Batchelder, Office Manager

MINUTES OF MEETINGS:

- June 7, 2021- Regular Monthly Meeting- Jim Flynn made a motion to accept, Paul Hussey seconded; All in favor- Motion passed.

PUBLIC AUDIENCE

Dennis Burke

COMMUNICATIONS

- June 21, 2021 via email Barbara L. Hawley, 24 Farmgate Road, SBSD Office re: water leak- Trustees made a unanimous decision to absorb half of the customer's second quarter usage. Their June 1, 2021, bill will be adjusted, and the customer will be charged for 59,450 gallons instead of the full 118,900 gallons.

OLD BUSINESS

- Action on Brattle Street Sewer Extension- Will start looking for a contractor to start in the spring. The board will come up with a start date at upcoming workshop on July 20th.
- Update on Woodland Hills Connection- Waiting to hear from their association to see if they want to move forward with the project.

NEW BUSINESS

- Discussion of PPP Municipal Loan- Board will have a workshop on Tuesday July 20th to come up with a list of projects to submit on the application.

OPERATIONS

- Odor Control- *No issues.*
- Septic Billing Accounts – *No issues.*
- Operations Report. *Provided by Scott.*
- Treatment Plant Repair Projects.
 - SBR#1 needs to be overhauled this coming winter. Est cost 70k
 - Marshwood Pump Station- Generator upgrade. Est cost 60k- 70k
 - Quarry Drive Pump Station- installed in 1994. We need to look at a complete station upgrade soon.
 - Rehabbing existing sewer lines- we need to continue with cleaning and tv inspections.

PAYING OF BILLS

Motion to pay the bills by Jim Flynn in the amount of \$105,893.12, seconded by Paul Hussey, Unanimous- all in favor.

OTHER.

- Workshop Tuesday, July 20, 2021, 6pm, Civil Consultants
- Next meeting August 2, 2021

ADJOURNMENT.

Jim Smith made a motion to adjourn, Kevin Emery seconded. Meeting adjourned at 7:50 pm.

Recorded by Becky Batchelder