



## South Berwick Sewer District

293C Main Street  
P.O. Box 320  
South Berwick, ME 03908-0320  
207-384-2760

### Minutes

### Regular Monthly Meeting

7 PM Monday, May 3, 2021

#### CALL TO ORDER

Kevin Emery called the meeting to order at 7:10 pm

#### ROLL CALL

Kevin Emery, Ken Holmes, Paul Hussey and Jim Smith trustees, present; Jim Flynn absent. Scott Perry' Superintendent ; Tom Harmon, Admin.

#### MINUTES OF MEETINGS:

Ken Holmes moved to approve the April 5, 2021 Regular Monthly Meeting Minutes as presented, Jim Smith seconds. All in favor.

PUBLIC AUDIENCE None

COMMUNICATIONS None

OLD BUSINESS

NEW BUSINESS

#### OPERATIONS

- Odor Control. *No known issues.*
- Septic Billing Accounts. *Not available due to timing.*
- Operations Report. *See agenda items. Discussion regarding progress of Motor control center replacement.*
- Treatment Plant Repair Projects. *Discussion of MCC and Agamenticus manholes.*
- Brattle Street. Draft letter reviewed and approved to be sent to impacted parties.
- Financial Review. Meeting to be set up with Bill Hall to review the financials.

PAYING OF BILLS

Kevin motions to pay the bills in the amount of \$51,475.17' Jim Smith seconds, all in favor.

### EXECUTIVE SESSION

Ken moves to go to Executive Session at 7:45, second by Jim. All approve at 7:45.

Adjourned from executive session at 8:05 pm.

### OTHER

- Ken makes a motion to approve the 2021 rates as presented at the public hearing. Paul seconds. All in favor.
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- Next meeting June 7, 2021

### ADJOURNMENT

Paul moves to adjourn at 8:10pm. Jim seconds. All in favor.