



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 December 5, 2022

Municipal Offices

180 Main Street

ROLL CALL

Ken Holmes called meeting to order at 7:04. Present were Ken Holmes, Jim Flynn, Jim Smith, Paul Hussey, Trustees; Scott Perry superintendent; Tom Harmon, Admin

MINUTES OF MEETINGS:

November 7, 2022 Regular Monthly Meeting .

PUBLIC AUDIENCE

COMMUNICATIONS

November 21, 2022 SBSD to Brattle St residents re: Sewer Exte (hand del) *Info only.*
October 12, 2022 Maine Housing Authority to SBSD re: MEWAP agreement.
Consensus to authorize participation.

OLD BUSINESS

Action on 2023 Budget. *No action taken*

NEW BUSINESS

MSHA agreement (Abbreviated paper copies)

OPERATIONS

- Odor Control
- Septic Billing Accounts
- Operations Report
- Wright Pierce Update

PAYING OF BILLS Motion by Ken Holmes to pay the bills in the amount of \$77,402.25.

Seconded by Jim smith. Unanimous.

EXECUTIVE SESSION *Ken motions to enter Executive Session at 7:35pm, seconded by Jim Flynn. Approved 4-0. Exited executive session 7:48pm.*

OTHER

- Tom to reinstitute Laurie Bouchard engagement to assess employment conditions.
- Next meeting January 9, 2023

ADJOURNMENT

https://sbsdoffice-my.sharepoint.com/personal/tharmon_sb-sd_org/Documents/SBSD/minutes/2022/minutes20221205.docx

DRAFT