



South Berwick Sewer District

293C Main Street

P.O. Box 320

South Berwick, ME 03908-0320

207-384-2760

Minutes

7 PM Monday, February 7, 2022

Council Chambers (Moved to Dufour)

180 Main Street

Regular Monthly Meeting

CALL TO ORDER

Kevin Emery called the meeting to order at 8:06

ROLL CALL Kevin Emery, Jim Smith, Jim Flynn, Paul Hussey, Ken Holmes, Trustees; Tom Harmon, Admin

MINUTES OF MEETINGS:

Motion to approve January 3, 2022 Regular Monthly Meeting minutes by, Paul Hussey, second by Jim Smith passed 4-0

PUBLIC AUDIENCE None

COMMUNICATIONS

December 28, 2021 Waste Management to SBSB re: Pending Rate Increase
Information only

OLD BUSINESS

- Continued discussion of capital projects. *Harmon meeting with town Manager and the Water District 2 pm 2/28.*

NEW BUSINESS

OPERATIONS

- Odor Control
- Septic Billing Accounts
- Operations Report
- Treatment Plant Repair Projects
- Consulting Engineer Engagement. *Harmon to set up meetings with Wright Pierce and Woodard Curran for next week.*

PAYING OF BILLS

Motion to pay the bills in the amount of \$71,400.21 by Ken, second by Jim S.; unanimous.

Next meeting, Annual Meeting March 14, 2022

ADJOURNMENT

[https://sbsdoffice-my.sharepoint.com/personal/tharmon_sb-sd_org/Documents/agenda prep/2022/20220207/AGENDA.docx](https://sbsdoffice-my.sharepoint.com/personal/tharmon_sb-sd_org/Documents/agenda%20prep/2022/20220207/AGENDA.docx)