



**South Berwick Sewer District
Minutes
Regular Monthly Meeting**

7 PM Monday March 14, 2022

CALL TO ORDER

Kevin Emery called the regular monthly meeting to order at 7:10 PM

ROLL CALL

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

ELECTION OF OFFICERS

Ken Holmes made a motion to elect current officers as is- Paul Hussey, clerk. Jim Flynn, treasurer. Jim Flynn seconded, all in favor- unanimous. Motion passed.

MINUTES OF MEETINGS:

- February 1, 2022- Regular Monthly Meeting- *Ken Holmes made a motion to accept, Jim Smith seconded; All in favor- Motion passed.*

PUBLIC AUDIENCE *None*

COMMUNICATIONS

OLD BUSINESS

- Brattle Street- *Jim Flynn made a motion to approve and sign the contract presented from Civil Consultant for the Brattle Street sewer extension project. Ken Holmes seconded. All in favor- motion passed.*

NEW BUSINESS

OPERATIONS

- Odor Control- *No issues.*
- Septic Billing Accounts – *No issues.*
- Operations Report. *Provided by Scott.*
- Treatment Plant Repair Projects.

PAYING OF BILLS

Jim Flynn made a motion to pay the February 2022 bills in the amount of \$113,702.30, seconded by Ken Holmes, unanimous- all in favor.

ADJOURNMENT

Ken Holmes made a motion to adjourn, Paul Hussey seconded. Meeting adjourned at 7:54 pm.

Recorded by Becky Batchelder