

South Berwick Sewer District

293C Main Street

P.O. Box 320 South Berwick, ME 03908-0320

MINUTES

7 PM Monday, March 13, 2023 Regular Monthly Meeting

CALL TO ORDER

Kevin Emery called the meeting to order at 7:14pm

ROLL CALL

Kevin Emery, Jim Smith, Paul Hussey, Ken Holmes, Jim Flynn, Trustees; Scott Perry, Superintendent; Tom Harmon, Admin. Becky Batchelder, Office Manager

ELECTION OF OFFICERS

Ken Holmes made a motion to appoint the officers as is- Kevin Emery, chairman. Jim Smith Seconded, all in favor- unanimous. Motion passed.

MINUTES OF MEETINGS

• February 6, 2023, Regular Monthly Meeting- Ken Holmes made a motion to accept, Jim Smith seconded; All in favor- Motion passed.

PUBLIC AUDIENCE

None

COMMUNICATIONS

None

OLD BUSINESS

None

NEW BUSINESS

None

OPERATIONS

- Septic Billing Accounts- acceptable
- Odor Control- no issues
- Operations Report-. Discussion provided by Scott
- Treatment Plant Repair Projects

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PAYING OF BILLS

Motion to pay the bills in the amount of \$131,947.54 by Jim Flynn, seconded by Ken Homes. Approved 5-0

EXECUTIVE SESSION

7:41pm - Motion was made to go into executive session 7:55 pm- Ken Holmes made a motion to adjourn from executive session, seconded by Jim Smith.

OTHER

Next meeting; April 3, 2023

ADJOURNMENT

Ken Holmes made a motion to adjourn. Paul Hussey, seconded. All in favor- Motion passed. Meeting adjourned at 7:56 pm.

Recorded by bbatchelder