

South Berwick Sewer District

293C Main Street

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

MINUTES

5 PM Monday, May 2, 2023 **Regular Monthly Meeting**

CALL TO ORDER

Kevin Emery called the meeting to order at 5:05 pm

ROLL CALL

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

MINUTES OF MEETINGS

• April 3, 2023, Regular Monthly Meeting- *Jim Flynn made a motion to accept, Kevin Emery seconded; All in favor- Motion passed.*

PUBLIC AUDIENCE

None

COMMUNICATIONS

- April 10, 2023, Janet Bouffard, 109 Portland Street to SBSD Office via email re: water leak- will review in August, after receiving reads from SB Water District.
- April 12, 2023, Maine Municipal Employees Health Trust, Martin Puckett board chair to Scott Perry, Superintendent SBSD re: Health Care Insurance Provider- *Information only*.

OLD BUSINESS

None

NEW BUSINESS

 Disclosure- Great Works Properties purchased 293 Main Street, where the district office is located. Jim Flynn is a shareholder in Great Works Properties.

OPERATIONS

- Septic Billing Accounts- acceptable
- Odor Control- Academy Street. Scott is going to look into doing a smoke test.
- Operation's Report. Report provided by Scott.

PAYING OF BILLS

Motion to pay the bills in the amount of \$158,713.11 by Jim Flynn, seconded by Ken Holmes. Approved 4-0

<u>OTHER</u>

Next meeting; June 5, 2023, 5 pm

EXECUTIVE SESSION

In at 5:44 pm

Out at 6:58 pm – Ken Holmes made motion, Kevin Emery Seconded. All in Favor. Motion passed.

ADJOURNMENT

Ken Holmes made a motion to adjourn. Kevin Emery, seconded. All in favor- Motion passed, meeting adjourned at 7:00 pm.

Recorded by bbatchelder