



South Berwick Sewer District

PO Box 320

South Berwick, ME 03908

Minutes

Annual Meeting

7 PM, March 11, 2024

LOCATION: Municipal Building, Council Chambers, 180 Main Street, South Berwick

IN ATTENDANCE: Kevin Emery, Ken Holmes, Paul Hussey, Jim Flynn, Jim Smith (Trustees), Tom Harmon (Administrative Assistant), Becky Batchelder (Office Manager), Scott Perry (Superintendent), Valerie Giguere from Wright-Pierce and 25 Residents.

Kevin Emery called meeting to order at 7:13 pm.

- Kevin Emery nominated Harlan Goodwin as moderator; Seconded by Ken Holmes. Motion carried unanimously.

- Kevin Emery reported on:
 - Recognition of the excellent staff the district has at the office and the treatment plant.
 - Our treatment plant crew has done a fantastic job of modernizing some of the mechanical and electrical systems as they show signs of serious deterioration. We anticipate the pace of the system upgrades will increase dramatically in 2024 to minimize downtime at the plant to ensure continued compliance with our state license.
 - A presentation will be given at the rate hearing, following the annual meeting, outlining the steps envisioned to keep the treatment facility in compliance with state and federal guidelines. Scott Perry and our consultants have just begun

the process of updating our discharge license which was last revised in the 90's.

- Two studies have been performed in the last year, financial stability and climate adaptation analysis. In the coming year the district will begin implementing steps outlines in those studies.

Election of Trustees: Susan Roberge made a motion to elect Joseph J. Smith for a three-year term. Laurie Young seconded- All in favor. Susan Roberge motioned to close nominations; Laurie Young seconded.

Kevin Emery made a motion to adjourn the annual meeting, Ken Holmes seconded, all in favor. The meeting adjourned at 7:17 pm.

Recorded by Becky Batchelder