

**MINUTES OF THE REGULAR MEETING
OF THE
LEWISTON-AUBURN WATER POLLUTION CONTROL AUTHORITY**

The regular meeting of the Lewiston-Auburn Water Pollution Control Authority was held on Friday, January 11, 2019 at 7:30 a.m. and was held at the Authority offices at 535 Lincoln St., Lewiston.

Directors Present:	Dale Doughty Norm Lamie Sid Hazleton Mark Adams Pete Preble Peter Crichton Denis D'Auteuil
Absent:	N/A
Superintendent:	Clayton Richardson
Assistant Superintendent:	Travis Peaslee
Secretary:	Candace Taylor
Treasurer:	Ralph Lenfestey

Mark Adams called the meeting to order at 7:32 a.m.

Mark introduced and welcomed Dale Doughty to the board, replacing David Jones.

Minutes

Peter Crichton made a motion to accept the minutes of the December 14, 2018 regular meeting. Sid Hazleton seconded and the minutes were placed on file.

Consent Agenda

Pete Preble made a motion to accept the Consent Agenda. Norm Lamie seconded and the motion passed.

Public Questions and Comments

There were no public questions or comments.

Financial Reports

After a quick review of the financial reports, Norm Lamie made a motion to approve the financial reports. Denis D'Auteuil seconded, and the motion passed.

Old Business

Investment Policy- After a brief discussion on the Investment Policy, Norm Lamie made a motion to approve the amended Policy as presented to the Board. Peter Crichton seconded and the motion passed.

Logo and Name Update- Hold until further notice.

Libson Farm Lease- Included in the packet was a copy of the one year lease, with an additional one year option for renewal. Attorney James Pross of Skelton, Taintor and Abbott reviewed it. Subcommittee to proceed with Roger.

New Business

SME Proposal for CF ACA- Sevee & Maher will prepare a closure plan for the facility and biofilter that will include site visits and field investigation to review and document existing conditions, written plan detailing the steps for a complete closure of the compost facility, Preparation of design drawings and specifications for the closure of the biofilter. Sevee & Maher will prepare a CAP for submittal to the MEDEP that will include/address a written narrative of complete facility closure plan.

Norm Lamie moved to accept the proposal from Sevee & Maher not to exceed \$68,000.00 unless preapproved by LAWPCA. Peter Crichton seconded and the motion passed.

Biofilter Closure Options- As part of authorizing SME to proceed with development of composting facility closure plans it should be determined how the authority would like to decommission the biofilter. After going over three different options, Norm Lamie moved to proceed with option #1 as detailed in the January 10 memo from Travis Peaslee, this option envisions leaving stone, piping and biofilter liners in place and capping with clay. Peter Crichton seconded and the motion passed.

Other Business

ADJOURN

David Jones made a motion to adjourn. Norm Lamie seconded and all approved.

Attest: _____
Clayton M Richardson, Superintendent