

**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, March 8, 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 Prble Denis D' Auteuil
Absent:	Peter Crichton
Superintendent:	Clayton Richardson
Assistant Superintendent:	Absent
Secretary:	Candace Taylor
Treasurer:	Absent

Mark Adams called the meeting to order at 7:34 a.m.

Minutes

Denis D' Auteuil made a motion to accept the minutes of the February 8, 2019 regular meeting. Norm Lamie 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.

Financial Reports

After a quick review of the financial reports, Sid Hazleton made a motion to approve the financial reports. Norm Lamie seconded and the motion passed.

Sid Hazelton made a motion to leave second quarter cost apportionment as is, 63/37. Norm Lamie seconded and the motion passed.

Mac suggested to the Board that all closure cost expense for the compost facility be put to account #165. Although there was no vote, the consensus of the Board was that this proposal makes sense.

Put on Board packet for April for members to stay after for tour of plant. Mark feels it would be good to do a walk around at least a couple of times a year.

Public Questions and Comments

There were no public questions or comments.

Report from Cities/Sewer Districts

Both Cities updated us on some high points. Auburn granted contract to Weston & Sampson to work on CSO flows and illicit discharge detection and hopefully have report down by the end of the summer. License is up 2020 for renewal.

Old Business

ACA Update- Mark sent off a letter to DEP in order to meet their required five day response deadline, with a counter offer of \$32,500 for the penalty. Down from the original \$75,000. We will be sending a revised ACA document and description of the proposed supplemental environmental (SEP) project to DEP by Friday, March 15. We are working with the Lake Auburn Watershed Protection Commission and ASD/LPW on this.

Part of discussing the timeline for SME deliverables, it was noted that we still had NOV deadlines of April 1, 2019 (suspend operations) and May 1, 2019 (complete closure plans) over our heads. Jim has since extending those dates to July 1 and August 1, 2019 via email.

Logo and Name Update- Hold until further notice.

New Business

Need to update the check signers and remove David Jones from account. After brief discussion, Norm Lamie made a motion that we have Mark Adams added to the account. Denis D'Auteuil seconded and the motion passed.

Other Business

ADJOURN

Norm Lamie made a motion to adjourn. Denis D'Auteuil seconded and all approved.

Attest: _____
Clayton M Richardson, Superintendent