

**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 via Zoom on Friday, May 8, 2020 at 7:30 a.m.

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

Mark Adams called the meeting to order at 7:33 a.m.

Minutes

Sid Hazelton made a motion to accept the minutes of the April 10, 2020 regular meeting. Pete Preble seconded, all approved, and the minutes were placed on file.

Consent Agenda

Norm Lamie made a motion to accept the Consent Agenda. Denis D'Auteuil seconded and the motion passed.

Financial Reports

After a quick review of the financial reports, Norm Lamie made a motion to accept the Financial Reports. Pete Preble seconded and the motion passed.

Old Business:

ACA Update- Biofilter closure work is probably another week out to being finished. Sid reported that they finally received the catch basins and need to schedule time to install to fulfill the Supplemental Environmental project.

PFAS and Biosolids- At this time don't see much movement. Waiting for PFAS soil test results to come in to determine what fields will be available for land application. Final license amendment approval for the Compost Facility from DEP is expected no later than the end of May. Mac recommended that the Board consider issuing an RFP to evaluate biosolids management alternatives in the light of continued restrictions on beneficial use-particularly land spreading of class B biosolids and possible restrictions on sale of biosolids compost. At this time drying biosolids looks like one of the most promising technologies-particularly newer belt dryers that use less energy than pelletizers but still can achieve 90% dry biosolids.

CSO-Clean Water Act Master Plan- Had a meeting yesterday, DEP is pushing hard for storage tank near structure B, need to get a plan to DEP. Mac believed LPW, ASD and LAWPCA risk hurting the cooperative relationship we have developed over many years with the CSO regulators at the state level if we do not commit to strong plans to get the storage tank done in the foreseeable future. DEP needs to be assured that the tank is going to be built unless we are able to come up with a plan that shows we won't have any overflows from either City at the end of the 5 year period. We should map out a five year financial plan.

Need to look into cost apportionment calculations to allocate expense. The Auburn Sewer District sent out a request for proposal but has not been awarded yet. With the unknown of the Compost Facility, maybe do three different budgets. Should put on the agenda for next month.

Lisbon Property-Roger Gauthier and Ginny Beauschaine signed the lease and have made the payment for 2020.

Solar Power- Agreement was sent to the Board, no further approval needed. Pierce Atwood went over it and supplied changes to legal counsel. Mac will sign and send out on Monday.

Well Test-PFAS test of Barry Wright's well is on hold waiting for word from DEP.

Personnel Policies- Have been working with Betsy Oulton and have another meeting set for next week. Policies look good, wording needs to be decreased.

Pandemic/Staffing Plan- On schedule to go back to normal working schedule on May 23, for the Holiday Weekend.

Industrial Pretreatment Program Fees- tabled until next Board meeting so Dale could be present.

New Business:

Norm Lamie made a motion to enter into Executive session. Pete Preble seconded and the motion passed.

Mac Richardson will be retiring from LAWPCA on May 15, 2020. Norm Lamie made a motion to assign Travis Peaslee interim Superintendent effective May 18, 2020. Pete Preble seconded and all approved.

Other Business

None.

Pete Preble made a motion to adjourn. Norm Lamie seconded and all approved.

Attest: _____
Clayton M. Richardson, Superintendent