

July 18, 2017

The regular monthly meeting of the Trustees of the Auburn Sewerage District was held at the office of the Auburn Sewer District, 268 Court Street, on Tuesday, July 18, 2017.

Members present: Robert Cavanagh, Raymond Fortier, Heidi McCarthy (President) Stephen Ness, Charles Sheehan (Treasurer) and Andrew Titus (Mayor's Representative). Also present: Sid Hazelton, Superintendent and Mike Broadbent, Assistant Superintendent and Greg Leighton (Maine Water Company), Finance Manager .

Absent: Joseph DeFilipp

On motion of Charles Sheehan, seconded by Raymond Fortier, it was unanimously voted: **To approve the minutes of the Regular Meeting of June 20, 2017.**

FINANCIAL REPORT – Water consumption is down 13%. The forecast for year end looks good. The District should meet the budget projection. A lot of the work is being done on capital projects. LAWPCA is trending favorable. Cash on hand is \$2 million which includes the \$1 million bond. If the Trustees are interested, Greg has a detail summary of all the District's assets. Trustee Sheehan asked if the District invests the cash on hand. The District does not. A copy of the Final Audit is available and will be posted on the District's website.

RATIFY PAYMENT OF BILLS

On motion of Robert Cavanagh, seconded by Stephen Ness, it was unanimously voted: **To ratify the payment of bills in the amount of \$169,097.70 as shown on the printout dated June 13, 2017- June 30, 2017.**

OPEN SESSION – K C Geiger, Auburn Water District Trustee, was in attendance.

ACTIVITY REPORT – The crew has been cleaning a lot of sewer mains. The crew had one week of night work to clean high traffic areas.

ORGANIZATIONAL STRUCTURE – All vacancies have been filled and the crews are now complete.

NEW BUSINESS

PROJECT UPDATES –

LAKE ST – Replacement of 600' of sewer between Shepley and Fern is underway.

LINING PROJECTS –Layne Inliner is returning to complete the work on Cook Street, 19th, 16th and 8th as well as investigating the possibility of lining 900' of sewer on Washington St.

GREEN TURTLE PUMP STATION ELIMINATION-We are still in the planning phase and the project will be completed in phases starting late fall/winter.

PIPE BURSTING-AUBURN MALL APTS TO COBURN ST – Ted Berry will replace 1500’ of pipe. This is the first pipe bursting project we have undertaken. The Trustees were encouraged to witness the work if interested. The construction schedule was provided for those who may be interested in seeing the crew in action

LAWPCA APPORTIONMENT & FINANCIALS –The apportionment numbers are trending well. The 64% (Lewiston) and 36% (Auburn) split will remain for the next few months.

BIO FILTER LINER - The liner penetration was removed in Cell 1 and the leachate is now pumped from this cell. Cell 2 and Cell 3 are no longer in use. LAWPCA believes this will eliminate the groundwater contamination issue. The problem has essentially been resolved. A report was sent to DEP. They have not yet come to see the repair or given their approval.

OLD BUSINESS

MEASURING OF THE LAKE – Wednesday, August 23rd.

911 COMMUNICATIONS TOWER UPDATE – L/A 911 has submitted a draft “Shared Communication Facility Lease” which has been submitted to the District’s attorney for review.

NEW CREDIT CARD PAYMENT OPTION UPDATE – It seems to be catching on. It was suggested that we post a note on the window to let the customers know that we now accept credit card payments.

EXECUTIVE SESSION REGARDING NEGOTIATIONS OF POTENTIAL PROPERTY TRANSACTION IN ACCORDANCE WITH 1 M.R.S.A. § 405 (6) (C)

On motion of Stephen Ness, seconded by Charles Sheehan, it was unanimously voted: **To move into Executive Session to discuss negotiations of potential property transaction.**

On motion of Robert Cavanagh, seconded by Raymond Fortier, it was unanimously voted: **To move out of Executive Session.**

On motion of Raymond Fortier, seconded by Stephen Ness, is was voted: **To offer no more than \$70,000 for the Nash property. VOTE: 5 in favor , 1 opposed**

On motion of Charles Sheehan, seconded by Raymond Fortier, it was unanimously voted: **To adjourn the meeting.**

Respectfully submitted,

Diane Drinkwater

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Approved: August 15, 2017

A true record:

Attest:

[Signature]
Clerk