

March 21, 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, March 21, 2017 at 4:00pm.

Members present: Robert Cavanagh, Joseph DeFilipp, Raymond Fortier, Heidi McCarthy (President) Stephen Ness, Charles Sheehan (Treasurer) and Andrew Titus (Mayor's Representative). Also present: Sid Hazelton, Superintendent.

Absent: Michael Broadbent, Assistant Superintendent
Greg Leighton, Maine Water Company

On motion of Stephen Ness, seconded by Robert Cavanagh, it was unanimously voted: **To approve the minutes of the Regular Meeting of February 21, 2017.**

FINANCIAL REPORT – The industrial surcharge is dependent on how the industries are doing. Payroll is favorable. The District has over \$1 million cash on hand.

RATIFY PAYMENT OF BILLS

On motion of Charles Sheehan, seconded by Joseph DeFilipp, it was unanimously voted: **To ratify the payment of bills in the amount of \$230,669.92 as shown on the printout dated February 11, 2017- March 10, 2017.**

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

ACTIVITY REPORT – The February activity report was presented by Sid Hazelton. The annual report to DEP on the District's CSO efforts has been sent. A decision has to be made as to whether or not to re-license the CSO at Festival Plaza. The vector truck is now back on the road.

NEW BUSINESS

ELECTION OF OFFICERS -

On motion of Stephen Ness, seconded by Joseph DeFilipp, it was unanimously voted: **To re-elect the current full slate officers:**

PRESIDENT:	Heidi McCarthy
TREASURER:	Charles Sheehan
SUPERINTENDENT:	Sid Hazelton
AUDITORS:	Horton, McFarland & Veysey
CLERK:	Tanya Johnson

PROJECT PLANNING UPDATE – The Green Turtle pump station replacement has been put on hold. Test pits will be dug to determine the feasibility of installing a gravity main across the airport. If a gravity line will not work, the new station will not happen until next year.

Layne Inliner will begin re-lining sewer mains on Cook St. and Lake St. on April 10th. The crews will be raising/installing manholes as the project moves along.

COLLECTION OF PAST DUE BILLS – The graph included in the Trustee packet shows a good trend in the reduction of past due bills. Receivables are in the amount of \$389,000. It was requested that Greg Leighton provide clarity on that number.

LAWPCA APPORTIONMENT & FINANCIALS –LAWPCA trustees agreed to adjust the cost apportionment from 60%(Lewiston)40%(Auburn) to 64%/36%. The adjustment will reflect actual costs and help to balance the budget.

OLD BUSINESS

LAWPCA LINER – There is nothing new to report on the leaking bio-filter liner.

SALARY SURVEY - Don Tyler of Human Resource Partners, LLC. submitted a Proposal at a cost of \$3900. It was agreed that the results of the Survey would be discussed in Executive Session.

On motion of Stephen Ness, seconded by Charles Sheehan, it was unanimously voted:
To move forward with the Salary Survey.

On motion of Joseph DeFilipp, seconded by Charles Sheehan, it was unanimously voted: **To move into Executive Session per 1 M.R.S.A. § 405 (6) (C) to discuss negotiations of a potential property transaction.**

On motion of Joseph DeFilipp, seconded by Charles Sheehan, it was unanimously voted: **To come out of Executive Session.**

TRUSTEE EDUCATION -

On motion of Joseph DeFilipp, seconded by Stephen Ness, it was unanimously voted:
To adjourn the meeting.

Approved: April 18, 2017

Respectfully submitted,

Diane Drinkwater

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A true record:

Attest: _____

[Signature]
Clerk