

January 16, 2018

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, January 16, 2018 at 4:00pm.

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

Absent: Stephen Ness

On motion of Charles Sheehan, seconded by Raymond Fortier, it was voted: **To accept the minutes of the Regular Meeting of December 19, 2017.**

On motion of Charles Sheehan, seconded by Raymond Fortier, it was voted: **To accept the minutes of the Special Joint Meeting of December 20, 2017.**

On motion of Charles Sheehan, seconded by Raymond Fortier, it was voted: **To accept the minutes of the Public Hearing of December 20, 2017.**

FINANCIAL REPORT - The Sewer District ended 2017 at \$150,000 below budget on the income and \$101,000 favorable on expenses. There was a \$12,000 expense added in December for the design of the Green Turtle Pump Station.

RATIFY PAYMENT OF BILLS

On motion of Charles Sheehan, seconded by Robert Cavanagh, it was unanimously voted: **To ratify the payment of bills in the amount of \$257,405.02 as shown on the printout dated December 1, 2017- December 31, 2017.**

OPEN SESSION – No members of the public were present.

ACTIVITY REPORT – The District has been working with Ted Berry to install a sewer main across the airport runway and taxi ways. This is part of a new cross-country main that will replace the Green Turtle Pumping Station. Mike Broadbent also informed the Trustees about a private sewer main that plugged on Beacon Avenue. The private main runs cross-country parallel to Beacon and ties into Lake Street. There are three properties served by this main. The owners of the main did work together to get it unplugged.

NEW BUSINESS The sewer main installation across the airport property is on-going. The Sewer Board agreed to form a joint Water and Sewer Board Sub Committee to discuss employee benefits. Charles Sheehan and Heidi McCarthy volunteered to serve and agreed that it made sense to have an employee representative on this committee. The Sewer Board was in favor of starting the salary survey.

LAWPCA APPORTIONMENT & FINANCIALS – The Trustees were presented with a full 12 month spreadsheet of Auburn’s apportioned costs associated with LAWPCA. The split has been steady at 62% / 38% split between Lewiston and Auburn.

OLD BUSINESS

17 SOUTH GOFF ST – The property has been purchased. An auction company has taken any items that had any value, an architectural salvage company has salvaged some of the trim, doors and tin ceiling. Our crews have stripped and salvaged the building of about \$700 in copper. AEC of Lewiston has completed a demolition impact survey and we are awaiting the results.

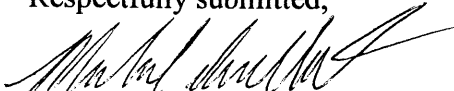
FINANCIAL AUDIT – RHR Smith is the District’s new auditor who will start the audit at the end of February.

On motion of Robert Cavanagh, seconded by Joseph DeFilipp, it was unanimously voted: **To go into executive Session per 1 M.R.S.A § 405 (6) (D) to discuss a personnel issue.**

The meeting came out of Executive Session.

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

Respectfully submitted,


Michael Broadbent

Approved: February 20, 2018

A true record:

Attest: _____



Clerk