

February 20, 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, February 20, 2018 at 4:00pm.

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

On motion of Robert Cavanagh, seconded by Raymond Fortier, it was unanimously voted: **To approve the minutes of the Regular Meeting of January 16, 2018.**

FINANCIAL REPORT- Revenues are \$341 over budget. The LAWPCA expenses are timing related. The District has \$1.5 million cash on hand.

RATIFY PAYMENT OF BILLS

On motion of Robert Cavanagh, seconded by Raymond Fortier, it was unanimously voted: **To ratify the payment of bills in the amount of \$349,698.23 as shown on the printout dated January 1, 2018- January 31, 2018.**

OPEN SESSION – K. C Geiger, Auburn Water District Trustee was in attendance as was Tanya Johnson, Office Manager.

ACTIVITY REPORT – The crew has installed 500' of new gravity main at the airport. There was a force main leak on Hotel Road which was repaired and reported to DEP. There have been some vent lines freezing on peoples' roofs.

NEW BUSINESS

PROJECT UPDATES – We are making good progress on the airport project. Seventh Street will be a full depth reconstruction project. Sections of Seventh Street are in need of repair. They could be spot repairs or may need re-lining. We are in the planning phase of the Minot Avenue water main replacement project. The CSO Report is due March 1st.

There are two remaining active CSOs: Festival Plaza and Riverside Dr.

LAWPCA APPORTIONMENT & FINANCIALS – LAWPCA experienced only 10 CSO bypass events in 2017 and no violations due to exceedances of BOD, TSS or chlorine in 2017. Superintendent Hazelton provided data showing how the apportionment is set. The split of 62% (Lewiston) and 38% (Auburn) remains.

LAWPCA PRE TREATMENT AWARD – LAWPCA was recently recognized by the EPA for its commitment to improving water quality.

MOWING BID – The mowing bid is up for renewal. The Ipswich tank was added as a location to be mowed. The District received four (4) proposals. Goodscapes Lawn Care and Landscaping was the low bidder.

On motion of Raymond Fortier, seconded by Robert Cavanagh, it was voted: **To award the mowing bid to Goodscapes.** Mr. Titus opposed

Mr. Titus asked if we had asked Parks & Rec if they would consider doing the mowing for the District at a potentially lower cost. Mr. Titus would like to see some correspondence that shows that Parks & Rec could not do this work for us. An email to Peter Crichton or Public Works before the bid is awarded would show that they were offered the chance to provide this service.

Superintendent Hazelton did not see any harm in waiting to see if Auburn Public Works can and are willing to do the mowing.

Mr. Titus made a motion to amend the current motion to award the bid to Goodscapes unless we get an affirmative response from the City. There was no second to the motion to amend.

IMPACT HAMMER PURCHASE –The purchase of the impact hammer was approved as part of the budget. The purchase will be split with the Water District. Chadwick-Baross will credit the rental cost from the purchase price. Mr. Titus questioned how often the hammer would be used. He was told that it would be used quite often as we encounter ledge or frost during construction.

OLD BUSINESS

EMPLOYEE BENEFITS COMMITTEE – The first meeting was held February 12th. The next meeting is scheduled for March 1st. Don Tyler will be present at the next meeting.

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

Respectfully submitted,

Diane Drinkwater

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Approved: March 20, 2018

A true record:

Attest: _____

[Signature]
Clerk