

July 18, 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, July 18, 2018 at 4:00pm.

Members present: Robert Cavanagh, Joseph DeFilipp, Raymond Fortier, Heidi McCarthy (President), Stephen Ness and Charles Sheehan. Also present: Sid Hazelton, Superintendent, Mike Broadbent, Assistant Superintendent. and Tanya Johnson, Office Manager.

Absent: Greg Leighton, Finance Manager

On motion of Charles Sheehan, seconded by Raymond Fortier, it was voted: **To approve the minutes of the Regular Meeting of June 19, 2018.**

**FINANCIAL REPORT** – The financial report was presented by Tanya Johnson. The industrial metered income is down about \$45,000 and residential metered income is down \$19,000. Expenses are favorable. The cash on hand is at \$1.8 million.

#### **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 \$233,604.97 as shown on the printout dated June 1, 2018- June 30, 2018.**

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

**ACTIVITY REPORT** – The manholes on Cook St. and Hampshire St. have been adjusted. The Ash Landfill Project has been completed. The flow was directed to the leachate lagoon and will now be directed to the station. A new employee has been hired for the sewer crew.

#### **NEW BUSINESS**

**PROJECT UPDATE** Morin Excavation, low bidder for the Lew. Jct. Rd. portion of the Airport Project, has backed out due to their construction schedule. The project will be completed with our own crews and will include the cross-country section to Hotel Rd. Manholes will be adjusted for street construction projects on Lake St., Main St. and Minot Ave.

#### **AWARD BID FOR SEWER LINING PROJECT -**

Green Mountain of Vermont was low bidder for the sewer lining project (Seventh, Gill, Fulton).

On motion of Charles Sheehan, seconded by Robert Cavanagh, it was unanimously voted: **To award the Sewer Lining Project bid to Green Mountain.**

**LAWPCA APPORTIONMENT & FINANCIALS** – The dry weather has caused the apportionment to continue slightly in Lewiston's favor. We will continue to monitor monthly.

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**SOLICITATION POLICY** –Tizz Crowley, Water District Trustee, has written a Draft Solicitation Policy for review. No action was taken by the sewer trustees.

**OLD BUSINESS**

**MEASURING OF THE LAKE** – Trustee Joseph DeFilipp said that if there was to be no measuring of the lake as compensation for trustee service to the board, they should receive monetary compensation. Joseph DeFilipp, Raymond Fortier and Charles Sheehan will plan to attend the Water District Trustee meeting.

**EXECUTIVE SESSION PER 1 M.R.S.A. § 405 (6) (D) TO DISCUSS A PERSONNEL ISSUE.**

On motion of Charles Sheehan, seconded by Stephen Ness, it was unanimously voted: **To move into Executive Session per 1 M.R.S.A. § 405 (6) (D) to discuss a personnel issue.**

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

On motion of Charles Sheehan, seconded by Joseph DeFilipp, it was unanimously voted: **To support the extension of Greg Leighton's Employment Contract through July, 2019.**

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

Respectfully submitted,

*Diane Drinkwater*

Diane Drinkwater

Approved: August 21, 2018

A true record:

Attest:

  
Clerk