

August 21, 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, August 21, 2018 at 4:00pm.

Members present: Robert Cavanagh, Joseph DeFilipp, Raymond Fortier, Heidi McCarthy (President), Stephen Ness, Charles Sheehan and Andrew Titus, Mayor's Representative. 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 Robert Cavanagh, it was voted: **To approve the minutes of the Regular Meeting of July 17, 2018.** Andrew Titus abstained from the vote.

FINANCIAL REPORT – The financial report was presented by Tanya Johnson. Revenues are down about \$49,000. Payroll and benefits are favorable. The next bond payments will be in September. Cash on hand is \$1.9 million. Even with the revenue shortfall, it is expected that the District will make budget overall.

RATIFY PAYMENT OF BILLS

On motion of Robert Cavanagh, seconded by Charles Sheehan, it was unanimously voted: **To ratify the payment of bills in the amount of \$192,611.96 as shown on the printout dated July 1, 2018- July 31, 2018.**

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

ACTIVITY REPORT – The Airport Sewer Project will be the focus of the water crew. Manholes are being adjusted in conjunction with the paving projects on Lake St., Goff St., Lake Auburn Ave. and Main St. The Ash Landfill pump station is ready to be fired up.

NEW BUSINESS

PROJECT UPDATE –Green Mountain will be starting the lining projects in a couple of weeks. The flow investigation has identified some significant inflow on Fern St. back towards Holly St. and Granite St. We need to look closer to the source, closer to Court St.

CSO MASTERPLAN UPDATE – Tighe and Bond have been hired by the City of Lewiston to consolidate a report to the DEP “CSO Master Plan Update and Implementation Schedule Report” which is due by June 30, 2019. The Sewer District's share of the report will be \$17,821.00 to be expended in 2019. Superintendent Hazelton was seeking authorization to enter into contract with Tighe and Bond.

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

Respectfully submitted,

Diane Drinkwater

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Approved: September 18, 2018

A true record:

Attest: _____

Campbell
Clerk