

September 18, 2018

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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, September 18, 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 Raymond Fortier, it was voted: **To approve the minutes of the Regular Meeting of August 21, 2018.**

FINANCIAL REPORT - The financial report was presented by Tanya Johnson. The sewer consumption remains down approximately 3%. Expenses remain favorable. The cash on hand is at \$1.5 million.

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 \$674,375.42 as shown on the printout dated August 1, 2018- August 31, 2018.**

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

ACTIVITY REPORT - Raising manholes for paving has been priority on Main St., Minot Ave., and Lake Auburn Ave.. The proper heights of the manholes have been communicated in writing which is working well.

The electrical panel on the generator at the Green Turtle lift station had approximately \$7,000 worth of damage from mice. There is a rental generator in place until the new gravity main is complete which will eliminate the need for this station.

Ted Berry has been working on Field Ave..

NEW BUSINESS

PROJECT UPDATE The construction crew is back working on the gravity main at the airport. If the construction continues to progress favorably the Green Turtle pump station will be shut down in November.

The E-1 pump station is very important as all other Taylor Pond pump stations on the easterly side feed into it. There is currently no easement for this station. The owner would like to sell the lot. An appraiser will be hired to assess the property.

The Seventh St. sewer lining will be started and completed by Green Mountain of Vermont by next meeting.

The ADS Echos are being moved around to find rain infiltration. Two are currently on Broadview and two are at Auburn Mall Apartments. We are collecting good data. Last year the billing to the City for storm water in the sewer system stopped and great progress has been made on separation, however, there is still more to do. The Maine DEP will be inspecting for storm water separation. No date has been confirmed yet.

LAWPCA APPORTIONMENT & FINANCIALS – Sewer apportionment is tracking closely with the budget.

We have yet to receive the consent agreement from the Maine DEP. Bowker Associates have made a proposal for odor control at the compost facility. This is the same engineering firm that designed LAWPCA. They have proposed a ‘dispersion’ fan to eliminate odor. The fan is governed by atmospheric pressure, wind speed and temperature.

A \$3,500 reimbursement check was received from LAWPCA when the 2017 audit was complete.

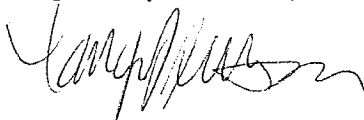
CYBER BREACH - A second cyber breach occurred 9/7/18, which locked down our server. We were forced to upgrade our server software to Windows 2016 to obtain access. A claim will be submitted to our insurance. A larger discussion will be held to ensure our IT network is safe and secure.

OLD BUSINESS

First draft of the budget will be available at next month’s meeting. A joint budget workshop is scheduled for Monday, 10/22/18 at 4:00pm.

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

Respectfully submitted,

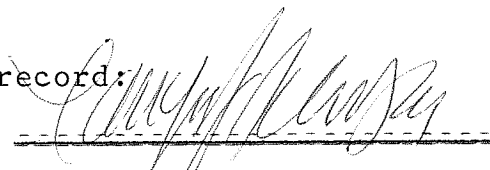


Tanya Johnson

Approved: October 16, 2018

A true record:

Attest: _____


Clerk