

December 15, 2016

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 Thursday, December 15, 2016 at 4:00pm.

Members present: Robert Cavanagh, Joseph DeFilipp, Heidi McCarthy (President) Stephen Ness, Charles Sheehan (Treasurer) and Andrew Titus (Mayor's Representative). Also present: Sid Hazelton, Superintendent, Michael Broadbent, Assistant Sewer Superintendent and Greg Leighton of Maine Water Company.

Members absent: Raymond Fortier

On motion of Charles Sheehan, seconded by Joseph DeFilipp it was unanimously voted: **To approve the minutes of the Regular Meeting of November 15, 2016.**

FINANCIAL REPORT – Revenues are off by about \$150,000 due to the closure of Cascades. Expenses are favorable by \$62,000. The District will miss the budget projection and have about \$620,000 cash on hand at year end.

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 228,465.94 as shown on the printout dated November 11, 2016- December 8, 2016.**

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

ACTIVITY REPORT – The November activity report was presented by Michael Broadbent. The District is doing some preliminary work getting ready for upgrading the Green Turtle pump station.

NEW BUSINESS

ASCE (American Society of Civil Engineers) REPORT CARD – D+ This rating reflects aging collection systems and systems overwhelmed with stormwater leading to combined sewer overflows (CSO). The District needs to replace more of its infrastructure. The District maintains 130 miles of pipe much of which is clay/unreinforced concrete and is over 100 years old.

2017 SPRING BOND ISSUE SCHEDULE - The schedule was included in the packet. The Sewer District plans to issue a \$1 million dollar bond in order to accomplish the 2017 capital work. The deadline to apply is February 15th with a closing date of May 25th.

LAWPCA APPORTIONMENT & FINANCIALS – FYI The District is anticipating a 60% (Lewiston) 40% (Auburn) split in 2017. The goal is for the balance to zero out at year end.

2017 MEETING DATES – The schedule of meeting dates for 2017 was given to the Trustees.

PROJECT UPDATE –. The District will be moving forward with the re-lining projects in 2017. The re-lining bids will go out in late January, early February.

On motion of Charles Sheehan, seconded by Robert Cavanagh, it was unanimously voted: **To move into Executive Session per 1 M.R.S.A. § 405 (6) (C) to discuss land purchase.**

The meeting came out of Executive Session.

The meeting was adjourned.

Approved: January 17, 2017

A true record:

Attest: _____

Clerk