

May 21, 2019

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, May 21, 2019 at 4:00pm.

Members present: Robert Cavanagh, Joseph DeFilipp, Heidi McCarthy (President), Raymond Fortier, Charles Sheehan and Andrew Titus, Mayor's Representative. Also present: Sid Hazelton, Superintendent, Michael Broadbent, Assistant Superintendent and Tanya Dunn, Office Manager.

Absent : Greg Leighton, Finance Manager
Stephen Ness, Treasurer

On motion of Charles Sheehan, seconded by Raymond Fortier, it was unanimously voted: **To approve the minutes of the Regular Meeting of April 16, 2019.**

FINANCIAL REPORT – Metered income is on budget. Industrial surcharges are down. Expenses are favorable. The Sewer Audit was given to the Trustees interested in having one. There is a bond payment due in May. The cash on hand is \$1.7 million. Greg Leighton's contract ends in June. He will fall back to 2-3 days a month until his services are no longer needed. Trustee Raymond Fortier wanted to know the cost of the clearing that was completed at Taylor Pond.

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 \$203,947.08 as shown on the printout dated April 1, 2019- April 30, 2019.**

OPEN SESSION – K C Geiger, Auburn Water District Trustee, and Mary Sylvester, Auburn Water District Trustee/President were in attendance. Mary Sylvester introduced herself to the Trustees as the President of the Auburn Water District Board of Trustees. She mentioned that the boards would be working together on some strategic questions and employee compensation. There is a lot of work to be done and the need for more involvement in developing the agendas.

ACTIVITY REPORT – The District is wrapping up the Airport Project. The crew has been busy with the cleaning of sewer mains. We have online access through work orders with color codes to indicate which of the manholes and sewer lines have been cleaned.

CMCC has installed an astro turf over our water and sewer mains. They have agreed to move the water main at their expense and provide the District with an easement. Some manholes need to be raised for access.

The E-1 generator easement has been obtained.

The access to the E-2 generator is by Cove Rd. which has a landlocked easement.

William Patterson of 517 Poland Road has paid a deposit for a sewer main extension on Poland Rd.

Fifth St. Reconstruction – A manhole is to be installed at the corner of Fifth St. and Gill St. as an access point.

NEW BUSINESS

PROJECT UPDATE – The crew spends a lot of time inspecting the manhole at a section of Auburn Mall Apartments. They check the manhole every two weeks as it is subject to grease buildup. The District is proposing a gravel access driveway to the manhole.

I/I STUDY - Weston & Sampson has begun work on investigating the closure of CSO 005. We need rain to provide us with the best data.

CLEAN WATER MASTER PLAN (CWAMP) UPDATE – We need to show we are retaining a 1 year frequency storm flow event. We need to show the DEP that we are making progress. The plan is to eliminate the CSO 005 at Festival Plaza by January, 2022. A stormwater storage tank at the treatment plant is a possibility for a catastrophic event (10 year storm). It is important to locate the source of inflow and not have to be a part in the cost of a storage tank.

LAWPCA APPORTIONMENT AND FINANCIALS –The apportionment continues to be slightly in our favor for the month of April.

OLD BUSINESS –

PFAS UPDATE –Changes continue to take place. There is no more storage. Stockpiled bio-solids are sent to Juniper Ridge landfill. Landfilling will increase budget costs. There is still the hope that the bio-solids can be spread on fields.

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

On motion of Joseph DeFillipp, seconded by Charles Sheehan, it was unanimously voted: **To move into Executive Session to discuss a personnel issue.**

The meeting came out of Executive Session.

On motion of Charles Sheehan, seconded by Joseph DeFilipp, it was unanimously voted: **To promote Tanya Dunn as Finance Manager.**

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

Respectfully submitted,

Diane Drinkwater