

June 15, 2021

The regular monthly meeting of the Trustees of the Auburn Sewerage District was held in person at the Auburn Sewerage District office at 268 Court Street on Tuesday June 15, 2021 at 4:00 PM.

Members present: Robert Cavanagh , Charles Sheehan, Stephen Ness (President), Andrew Titus and Raymond Fortier (Treasurer). Also present: Sid Hazelton, Superintendent, Michael Broadbent, Assistant Superintendent and Tanya Dunn, Finance Manager.

Absent: Shawn MacDonald  
Stephen Milks, Mayor's Representative

On motion of Charles Sheehan, seconded by Robert Cavanagh, it was unanimously voted: **To approve the minutes of the Regular Meeting of May 18, 2021.**

**FINANCIAL REPORT** – Metered income is holding strong. Expenses are just under budget. The LAWPCA audit was completed. The District received a check in the amount of \$1049. The cash on hand is at \$1.8 million.

The Health Insurance is currently in the black, but we have another six months to go.

#### **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 \$ \$314,809.21 dated May 1, 2021 -May 31, 2021.**

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

**ACTIVITY REPORT** -The month of May kicks off the work season. There have been no overflow issues as a result of the dry conditions. The increase in digsafes indicates that construction is underway. The sewer crew did address a couple of sinkholes. A lot of the sewer backups are caused by tree roots.

#### **PROJECT UPDATES**

**TAYLOR BROOK BRIDGE REPLACEMENT – SEWER MAIN RELOCATION** – This is a difficult project. There have been some permit issues and the need for tree removal. The District should be out of the roadway by July 1<sup>st</sup>.

**BRADMAN PUMP STATION REPLACEMENT** – The station is now running on the new control panel and the generator has been re-located and operational. We are waiting on the valve vault to complete the project.

**CSO #005 BYPASS DESIGN-** The Miller Street by-pass line has been installed. The CSO will hopefully be closed by the end of June. The project went pretty smoothly, but we did have to chip through some ledge.

**LAWPCA APPORTIONMENT & FINANCIALS** – The apportionment shifted back to Lewiston’s favor by \$7500 in May. The dry weather will favor Lewiston. We are still in the black for the year and will keep the apportionment at 66 (Lewiston)/34 (Auburn).

**INFRASTRUCTURE FUNDING** - A letter from DEP indicated that there will be some waste water infrastructure funding coming our way. The funds will be sent to the City and we are lining up to get our share of those funds.

**OLD BUSINESS**

**PFAS** – There is a fair amount of support to charge \$10/ton for testing. The plan is to continue to land apply where it is feasible.

**STORMWATER SURGE TANK PRELIMINARY DESIGN UPDATE** –The District has received five proposals and will be interviewing three consultants. A recommendation for the bid award will be brought forward to LAWPCA at the July meeting.

**COVID PANDEMIC UPDATE** – The office lobby is now open to the public. People not fully vaccinated are still required to wear face masks.

On motion of Stephen Ness, seconded by Robert Cavanagh, it was unanimously voted: **To adjourn the meeting**

Respectfully submitted,

Diane Drinkwater

Approved: July 20, 2021

A true record:

Attest: \_\_\_\_\_

Clerk