

July 20, 2021

The regular monthly meeting of the Trustees of the Auburn Sewerage District was held at the Auburn Sewerage District office at 268 Court Street on Tuesday July 20, 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

On motion of Charles Sheehan, seconded by Raymond Fortier, it was unanimously voted: **To approve the minutes of the Regular Meeting of June 15, 2021.**

FINANCIAL REPORT – Metered income is up \$24,000, while assessment and capacity fees are down leaving us with total revenue favorable at \$4000. Expenses are favorable at \$10,000. The cash on hand is at \$1.9 million.

The auditor's Letter to Management was included in the packet. A draft copy of the full audit is available upon request.

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 \$ \$168,747.09 dated June 1, 2021 -June 30, 2021.**

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

ACTIVITY REPORT -The crew has been doing a lot of maintenance work. Sewer main maintenance is completed on a three year rotation . We are following up on fibrous materials found at the Lewiston Junction Road station. It could possibly be from Tambrands. We will continue to investigate.

PROJECT UPDATES

TAYLOR BROOK BRIDGE REPLACEMENT – SEWER MAIN RELOCATION – We have successfully installed a new sewer main across Taylor Brook. We still need to activate the main. The recent wet weather has slowed our progress.

CSO #005 BYPASS DESIGN- The sewer crew worked with Longchamps and have completed the installation of the by-pass line on Miller Street. The 36” interceptor needs to be cleaned and made free of debris. There will be monitoring devices to track storm effects for a year before the CSO is closed off in December of 2022.

Franklin School will be addressing its roof drains during renovations. Auburn Public Works will be removing a catch basin at the corner of Mechanics Row and Court St. We must continue to remove inflow.

THIRD ST. SEWER REPLACEMENT PROJECT – Michael Broadbent was looking for Trustee approval to replace a portion of Third Street from Gill St. to Roak St. since the road is being reconstructed. The city will pay to relay two private services

On motion of Charles Sheehan, seconded by Robert Cavanagh, it was unanimously voted: **To approve the main replacement on Third St. from Gill St. to Roak St..**

There is a portion of sewer main on Davis Street that we hope to replace in September.

LAWPCA APPORTIONMENT & FINANCIALS – There was a wild swing in June bringing the apportionment to 60/40 putting us at a slight deficit.

OLD BUSINESS

STORMWATER SURGE TANK PRELIMINARY DESIGN UPDATE –Three consultants were interviewed. The project will be awarded at the July LAWPCA Board meeting.

LAWPCA BIOSOLIDS MANAGEMENT – LAWPCA Superintendent, Travis Peaslee, drafted a report on biosolids management and the impact that PFAS is having on the management strategy. A copy of the report was included in the Trustee packet.

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

Respectfully submitted,

Diane Drinkwater

Approved: August 17, 2021

A true record:

Attest: _____

Clerk