Office of

AUBURN SEWERAGE DISTRICT Office Telephone # 784-6469

The regular monthly meeting of the Trustees of the Auburn Sewerage District will be held in-person at the Auburn Sewerage District office at 268 Court Street on Tuesday, March 18, 2025 @ 4:00 P.M.

AGENDA

- 1. Approve Minutes of Regular Meeting of February 18, 2025.
- 2. Approve Minutes of Regular Meeting of January 21, 2025.
- 3. Financial Report Update Mike Bailey
- 4. Open Session / Public Comment.
- 5. Activity Report/Project Update Matt Waite
- 6. New Business
 - Election of officers.
 - District Goals 2025.
 - Clean Water Act Master Plan.
- 7. LACWA Apportionment & Financials
- 8. Old Business
 - Court Street @ Mechanics Row, plug for Inflow bypass line.
 - SCADA Agreements.
 - CISA, Cybersecurity and Infrastructure Security Agency.
 - · Staffing Update.
- 8.Executive session in accordance with 1 M.R.S.A. \S 405 (6)(A), to discuss a personnel matter.
- 9. Adjourn Regular Meeting.

Upcoming: Sewer Trustee Meeting April 15, 2025.

The regular 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 March 18, 2025 at 4:00pm.

Members present: Robert Cavanagh (Treasurer) Also present: Michael Broadbent, Superintendent.

Due to the lack of a quorum, the meeting could not be held.

The next meeting will be a special meeting on April 1, 2025.

The meeting was adjourned.

Respectfully submitted,

Diane Drinkwater

Approved: April 2, 2025

A true record:

Michael Bailey, Clerk