

REGULAR MEETING 7 PM
July 6, 2009

ROLL CALL:

Trustees Dick Dionne, Dennis Fontaine, Mark Forsyth, George Gray, Matt Langlois, Admin. Assist. Tom Harmon, Super., Skip Clough.

CALL TO ORDER:

Mr Gray called the meeting to order at 7 PM.

MINUTES OF MEETING:

June 2, 2009, regular monthly meeting. Discussion concerning item 3E under Operations. This item should read "Freedom Energy Logistics, Manchester, NH offered the Treatment Plant two energy saving programs.

1. Power Supply – Approximately \$11,000.00 per year would be saved using natural gas rather than coal.
2. Demand Response Program – Approximately \$12,855.00 would be saved using a meter on generator to verify usage. Total savings for both programs is approximately \$21,355.00 minus a one-time charge of \$2,500.00 for the meter."

A motion was made by Mr Forsyth and seconded by Mr Fontaine to accept minutes as amended. Motion passed unanimously.

PUBLIC AUDIENCE:

Albert Roberge.

COMMUNICATIONS:

1. June 2, 2009 – Town of South Berwick, John Schempf, letter to SBSB, re: rent increase.
As of July 31, 2009, the rent for the SBSB office at Town Hall will be raised from \$300.00 monthly to \$325.00 monthly. Discussion followed concerning use of the Internet.
Information only.
2. June 3, 2009 – State of Maine DEP letter to SBSB, George Gray, re: Beaver Dam Pump Station and Appurtenances, Plans & Specs Approval.
Plans & specs approved.
Information only.
3. June 5, 2009 – Agreement between State of Maine DOT and SBSB re: Great Works River Bridge on Route 236.

Agreement signed last month.

Information only.

4. June 12, 2009 – SBSB letter to Attar Engineering, re: Howarth Commercial Development. (Project across from High School to left of dance studio).

Information only.

5. Maine Municipal Bond Bank 2009 Fall Bond Issue Schedule.

Information only.

6. June 16, 2009 – Todd Prescott letter to SBSB and notes report, re: water leakage.

A motion was made by Mr Fontaine and seconded by Mr Forsyth to average out usage for the year (June 27, 2008 to June 30, 2009) and to abate charges from the March 30, 2009 bill. Motion passed unanimously.

7. June 29, 2009 – letter(Bonnie note) re baseball field concession stand sewer lines. Consensus to take no action.

OLD BUSINESS:

Discussion of Hill Drive Assessment. A motion was made by Mr Fontaine and seconded by Mr Dionne to set rates for the future at the August 3 regular meeting. Motion passed unanimously.

NEW BUSINESS:

None.

OPERATIONS: Skip Clough

1. **Odor control**

No complaints.

2. **Beaver Dam Pump Station**

Bidding on this project opened on Wednesday, July 8. A special meeting will be held on Monday, July 20 to review bids and to possibly award the contract.

3. **Relicensing**

We have submitted an application and are awaiting action from the State.

OTHER:

There will be a special meeting in two weeks (Monday, July 20) to discuss bidding on the Beaver Dam Pump Station Project.

The next regular monthly meeting has been set for Monday, August 3 at 7 PM.

PAYING OF THE BILLS:

A check payable to A1 in the amount of \$4,913.05 was voided and a new check will be issued for \$6,025.00.

A motion was made by Mr Forsyth and seconded by Mr Dionne to pay the bills for June 2009 in the amount of \$117,616.22. Motion passed unanimously.

ADJOURNMENT:

A motion was made by Mr Dionne and seconded by Mr Fontaine to adjourn the meeting. Motion passed unanimously.

Mr Gray adjourned the meeting at 8:20 PM.

Joan Doherty
Recording Secretary