



South Berwick Sewer District

180 Main Street

South Berwick, Maine 03908

Tel 207-384-2760

REGULAR MEETING 7 PM September 14, 2009

ROLL CALL:

Trustees Kevin Emery, Dennis Fontaine, Mark Forsyth, George Gray, Matt Langlois, and Office Manager, Bonnie Bishop were present. Admin. Assist. Tom Harmon was late and joined the meeting at 7:10 PM. Super. Skip Clough was absent.

CALL TO ORDER:

Mr Gray called the meeting to order at 7 PM.

MINUTES OF MEETINGS:

A motion was made by Mr Fontaine and seconded by Mr Forsyth to accept the August 3, 2009 minutes as recorded. There was no discussion. Motion passed unanimously.

PUBLIC AUDIENCE:

None.

COMMUNICATIONS:

1. July 1, 2009 – Molleur Law Office to SBSB re: Kerry McShane Bankruptcy
Information only.
2. August 1, 2009 – Maine Municipal Association to SBSB re: Workers Compensation Fund
Information only.
3. August 3, 2009 – email from SBSB to Tom Harmon re: Iovanna's meter
This item was tabled until the October meeting.
4. August 10, 2009 – Maine DEP to George Gray re: SBSB SRF C230288-03, Beaver Dam Pump Station & Appurtenances, Award Approval
Information only.
5. August 11, 2009 – McEachern & Thornhill to Molleur Law Office re: Kerry McShane Bankruptcy
Information only.
6. August 11, 2009 – McEachern & Thornhill to Olga L Bogdanov, Trustee, Murtha Cullina LLP re: Gary C Sutcliff Chapter 7
Information only.

7. August 14, 2009 (rec'd) – US Bankruptcy Court re: Kerry McShane.
Information only.
8. August 14, 2009 – McEachern & Thornnhill to William Howison re: Miya Susan Larity
fka Miya Suan Ciampa Chapter 7
Information only.
9. August 31, 2009 – SBSB to Lucinda Colburn re: property at 69 Academy Street
Listing of all projects to be prepared for November meeting. —
10. September 3, 2009 – (rec'd) US Bankruptcy Court re: Gary C Sutcliff
Information only.
11. September 8, 2009 – SBSB to Debra Bilodeau, People's Bank re: Account No 72-
C175-01-4
Information only.
12. September 10, 2009 – MDEP (Stephen A McLaughlin) to SBSB re: Revised Intended
Use Plan for the Federal Fiscal Year 2009 for the Slean Water State Revolving Fund and
the American Recovery and Reinvestment Act of 2009
Information only.

OLD BUSINESS:

Hill Drive Assessments. Assessment hearing to be held October 5.

NEW BUSINESS:

None.

OPERATIONS:

1. Beaver Dam Pump Station
Contractor will be starting work in about one month's time.
2. Septage
We are talking with the DEP regarding licensing.
3. Odor Control.
No complaints.

OTHER:

The next regular monthly meeting date will be Monday, October 5, 2009 at 7 PM.

PAYING OF THE BILLS:

A motion was made by Mr Forsyth and seconded by Mr Fontaine to pay the bills for August 2009 in the amount of \$451,779.51. Email Libby-Scott Paving about their bill. Motion passed unanimously.

ADJOURNMENT:

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

Mr Gray adjourned the meeting at 7:50 PM.

Joan Doherty
Recording Secretary