

**SOUTH BERWICK SEWER DISTRICT
180 MAIN STREET
REGULAR MEETING 7 PM
(Amended Minutes)
June 2, 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 7:05 PM.

MINUTES OF MEETING:

May 4, 2009, regular monthly meeting. Motion to accept minutes as amended by Mr Forsyth and seconded by Mr Fontaine. Motion passed unanimously.

PUBLIC AUDIENCE:

Albert Roberge.

COMMUNICATIONS:

1. April 24, 2009 – State of Maine Department of Defense, Veterans and Emergency Management re: Final Payment.
Information only.
2. May 5, 2009 – SBSB to Rich Buzzell re: usage bill
Information only.
3. May 5, 2009 – SBSB to Melinda Mallon re: usage bill
Information only.
4. Undated – US Bankruptcy Court re: Kerry McShane
Information only.
5. May 8, 2009 – State of Maine DEP to Al Roberge re: Beaver Dam Pump Station Replacement Project, Categorical Exclusion
Information only.
6. May 29, 2009 – Maine DOT to SBSB re: South Berwick Great Works Bridge
\$43,456 +/- Engineering estimate – An agreement between the SBSB and Maine Department of Transportation was made to replace the sewer force main currently attached to the Rte 236 bridge over the Great Works River. A motion was made by Mr Fontaine and seconded by Mr Forsyth to enter into this agreement. Unanimously accepted.
7. Paradigm Liaison Services to SBSB re: Pipeline Safety Seminar.
Information only.

OLD BUSINESS:

- Hill Drive Assessment – Tabled to next month's meeting.

OPERATIONS: Skip Clough

1. Odor control

Discussion of one complaint responded to by Wright Pierce.

2. Beaver Dam Pump Station

Mr Harmon informed the board that the notice for Categorical Exclusion the SBSB required to be published in a local newspaper of community-wide circulation ran on June 3. Site viewing will be on June 17. Bids will be opened on July 1. The contract may be awarded at the July 6 meeting, but will require a special meeting to award.

3. Plant Power savings

Energy Audit – EPA provided free software so an evaluation of energy use at the plant could be done & an inventory of equipment to modify or operate differently to reduce energy consumption to compare to other facilities same size.

Energy Inventory

- a. Lighting – all bulbs replaced with high efficiency T5 lamps.
- b. Motors – motors with 5 HP & up were fitted with VFDs (variable frequency drives) to control starting current & motion speed. No two motors would start at the same time.
- c. Controls – instrumentation installed so when the demand for certain equipment has been satisfied it would shut down.
- d. HVAC – new sensors and electronic valves.
- e. Treatment Plant – Two programs offered by Freedom Logistics of Manchester, NH.
 1. Go to natural gas from coal – save an estimated \$11,000 per year.
 2. Demand Response Program – save an estimated \$12,855 per year, with a one time cost of \$2500 to the SBSB for meter on generator to verify usage.

4. Professional services contract approvals.

An agreement between the SBSB and Civil Consultants was provided for design services to reconstruct the Beaver Dam Pump Station located off Beaver Dam Road in South Berwick, ME. Financial assistance is expected to be provided by Maine CWSRF Program. A motion was made by Mr Dionne and seconded by Mr Forsyth to enter into this agreement for professional services to design the pump station. There was one opposing vote by Mr Fontaine.

An agreement between the SBSB and Civil Consultants was made for Professional services providing administrative services in support of normal sewer district operations. A motion was made by Mr Dionne and seconded by Mr Forsyth to enter into this agreement for Civil Consultants to charge SBSB \$50 per hour for administrative duties. There was one opposing vote by Mr Fontaine.

An agreement between the SBSB and Civil Consultants was made for the Engineer Design phase of the Great Works Bridge Project. Mr. Dionne made a motion for more discussion. Discussion followed. A motion was made by Mr Dionne and seconded by Mr Forsyth to enter into an agreement to pay an estimated cost of \$6,000 for the Design Phase of this project. There was 1 opposing vote by Mr Fontaine.

5. MDOT Route 236 agreement approval.

See correspondence 6.

6. Relicensing

The SBSB has authorized Skip to have discussions with Pierce-Atwood. New application needs to be filled out.

OTHER:

The next monthly meeting has been set for Monday, July 6 at 7 PM.

PAYING OF THE BILLS:

A motion was made by Mr Dionne and seconded by Mr Fontaine to pay bills as of May 1, 2009 in the amount of \$76,978.12. All in favor.

ADJOURNMENT:

The meeting was adjourned at 8:57 PM.

Joan Doherty
Recording Secretary