



South Berwick Sewer District

180 Main Street

South Berwick, Maine 03908

Tel 207-384-2760

MINUTES OF MEETING AUGUST 2, 2010

ROLL CALL:

Kevin Emery, Dennis Fontaine, Mark Forsyth, George Gray, Matthew Langlois, Tom Harmon (Administrative Assistant), Skip Clough (Plant Manager); Bonnie Bishop (Office Manager)

CALL TO ORDER:

Mr. Gray called the meeting to order at 7:05 pm.

MINUTES OF MEETING:

Mr. Fontaine motioned to accept the minutes of the previous meeting as written. Motion seconded by Mr. Forsyth. Mr. Langlois stated that #2 under old business should read \$115K. Motion passed unanimously to accept the minutes with one correction.

PUBLIC AUDIENCE: none

COMMUNICATIONS:

1. July 26, 2010 – State of Maine DEP to SBSD re: Change Order No. 3

Mr. Fontaine asked if Weston & Sampson's pay request #6 & #7 were included in the final change order from MDEP. Mr. Harmon answered that both of them were included.

Mr. Harmon passed out a memo from Jay Stephens requesting approval of payment for Weston & Sampson's payment request #7 prior to the next meeting. Mr. Gray motioned to authorize payment between \$13,774.18 and \$18,774.18 depending upon the resolution of the electrical items noted in the memo and contingent upon the state's agreement of the resolution. Mr. Emery seconded the motion. Motion passed unanimously.

OLD BUSINESS:

Mr. Emery asked about the repayment agreement of Cummings Mill's note. Mr. Gray responded that they are paying interest as agreed and the District has a bond on the note.

Mr. Fontaine asked when the blowers are scheduled to arrive. Mr. Clough answered they are ten weeks out.

Mr. Emery asked about the delinquent balances on septic accounts. Mr. Gray stated that the District needs a plan to get G & F's balance paid down and there is nothing to collect on Morrell's Septic. Mr. Harmon and Mr. Clough will get together with G & F Septic to discuss payment. Mr. Fontaine asked about writing off Morrell's balance. Mr. Harmon stated that would eventually be done.

NEW BUSINESS:

Mr. Gray asked when the inflow and infiltration study would be scheduled. Mr. Harmon answered that it would be on the agenda next month.

OPERATIONS:

1. Odor Complaints
Mr. Clough stated Gail Santos of 5 Liberty Street called 7:30 the morning of July 6, 2010 regarding a strong odor at 2:00 am. Mr. Clough told her he would look into it. Mr. Clough has since spoken with Ms. Santos and she has no further odor complaints.
2. Town Paving Projects
Mr. Harmon will write a letter to the Town requesting a notice of future paving projects.
3. Beaver Dam Pump Station
Mr. Gray stated the contractor had lost some trees and they would be replaced by the contractor.
4. 236 Bridge
Mr. Harmon stated the project is complete but has not been billed yet.

OTHER:

The next meeting will be held Monday, September 13, 2010

PAYING OF BILLS:

Mr. Langlois stated Bit O'Green bills are being held until billing issues are resolved. Mr. Emery motioned to pay the bills for the month of July 2010 in the amount of \$64,427.34. Motion seconded by Mr. Fontaine. Motion passed unanimously.

ADJOURNMENT:

Mr. Emery motioned to adjourn, motion seconded by Mr. Fontaine. Motion passed unanimously. The meeting was adjourned at 7:35 pm.