Minutes

 Regular Monthly Meeting

7 PM, August 7, 2017

*CALL TO ORDER*: Amin Bahrour called the meeting to order at 7:00 pm

*ROLL CALL*: Jim Roberge, Kevin Emery and Amin Bahrour (Trustees), Sandy Rice (Office Manager), Tom Harmon (Administrative Assistant), and Skip Clough (Superintendent).

*MINUTES OF MEETINGS: July 10, 2017 Monthly Meeting Minutes* – Jim made a motion to accept, Kevin seconded. Motion passed, all in favor.

*PUBLIC AUDIENCE:* Jay Stephens, Civil Consultants

*COMMUNICATIONS*

* *20170707 Catherine Loftus Slattery, York County District attorney, to SBSD; re: State of Maine vs Bethany Germain.* Tom looking into more info concerning deduct meter issues.

*OLD BUSINESS:*

 *Grant and Webster Street* –discussion of construction schedule with the idea that bids would go out this season with construction completion required by late spring 2018.

 *Woodland Hills* –Discussion of improvements to Woodland Hills with operation as a subdistrict or as a constract. Jim states his desire to run a pipe to the HS pumpstation

 Skid Steer – Purchase vs Lease, all in favor of purchasing. Jim getting pricing for skid steer and needed attachments (bush hog, etc). approximately 48,000 at 1,000 per month for 4 years.

*NEW BUSINESS* No new business presented

*OPERATIONS*

* *Odor Control* - no issues presented
* *Septic Billing Accounts* – A check was received from G&F Septic, phone calls made to Boraczek and M2 Facility, payments promised from both.
* *I&I Memo* – Jay presented a draft, motion to solicit several companies for pricing, Kevin motion to accept, Jim seconded.
* *Butler Street* – Tom to speak to town again concerning interceptor issue.
* *Alder Drive Memo* –
* *Backflow Prevention* – Memo to be looked at/revised by Amin and Jim.
* *Route 236 Force Main* - New development on 236. Policy to hook up to pump station, pump station size issue - Skip and Tom to investigate further.
* *Website update*: Decision to pay Mr. Forsythe for prior website and look at new options for website. Pricing on hiring out service or doing website internal.

PAYING OF BILLS: *Motion by Jim to pay the bills in the amount of 115,937.29. Seconded by Amin. Unanimous*.

Kevin Emery made a motion to adjourn, Jim Roberge seconded. Meeting adjourned at 8:25 PM

**Next Meeting**: September 11, 2017