

SOUTH BERWICK SEWER DISTRICT
180 MAIN STREET
Minutes
Monthly Meeting January 9, 2012

ROLL CALL:

- Kevin Emery, Dennis Fontaine, Mark Forsyth, George Gray, Albert Roberge, Jr., Tom Harmon (Admin Asst), Bonnie Bishop (Office Manager), and Skip Clough (Superintendent).

CALL TO ORDER:

- Mr. Gray called the meeting to order at 7:00 p.m.

MINUTES OF MEETING:

- Mr. Fontaine made a motion to accept the minutes of the December 5, 2011 meeting as presented. Motion was seconded by Mr. Emery. There being no discussion motion passed unanimously.
- Mr. Emery made a motion to accept the minutes of the public hearing on 2012 rates as presented. Motion seconded by Mr. Fontaine. Motion passes unanimously.

PUBLIC AUDIENCE:

- None

COMMUNICATIONS:

1. December 2, 2011 – Maine Emergency Management – Information only
2. December 5, 2011 – Note from Harvey re: fees – There was discussion on the amount of flow and possibility of a beauty shop in the home. It was noted that usage has been consistent and no action is required.
3. December 6, 2011 – SBSB to Morrow re: usage abatement – Mr. Harmon will contact the Water District to discuss the district's loss of revenue due to their error.

OLD BUSINESS:

- None

NEW BUSINESS:

1. Mr. Fontaine asked if the town had any upcoming projects. Mr. Harmon replied they will be doing Route 236 reconstruction.
2. Mr. Gray asked when the district would be doing the I & I; Mr. Clough stated it would be done in the spring.
3. Mr. Forsyth asked if there were any updates on Great Bay, Mr. Clough responded that Kittery had already received their results and the district will be getting theirs soon.
4. Mr. Fontaine asked if there were any updates on the district's license, Mr. Clough responded there are none.

OPERATIONS:

1. Odor Control – No complaints. Discussion of leaving the phone line in place and possible complaints due to the filter press reconstruction.
2. Beaver Dam – Completed with the exception that Mr. Harmon has some paperwork that needs to be completed for DEP signoff.
3. Screw Press – Mr. Forsyth asked about the dewatering, Mr. Clough responded that it would be a few more weeks. Mr. Clough stated that the old belt press had been removed, everything had been demolished, and they will be leveling the floor where the concrete is broken up. Mr. Emery asked how much had been trucked out last week, Mr. Clough responded 120,000 gallons. Mr. Gray asked approximately how long before it would be completed, Mr. Clough replied four weeks.
4. Septic Billing Accounts – The septic A/R aging report was reviewed by the board. Mr. Gray asked about the two customers, A-1 and Stewarts Septic, that had balances beyond sixty days. Mr. Clough stated that A-1 had done some cleaning at Agamenticus Estates and would be giving the district a bill. Stewarts Septic is doing the hauling for dewatering and will also be giving the district a bill. Mr. Harmon will call A-1 to remind them of the district's policy on delinquent balances.
5. The Trustees discussed and approved employee raises.

PAYING OF THE BILLS:

Mr. Emery made a motion to approve the bills in the amount of \$131,321.92 for the month of December 2011. Motion seconded by Mr. Fontaine. There being no discussion on payables, motion passed unanimously.

ADJOURNMENT:

Mr. Fontaine made a motion, seconded by Mr. Emery to adjourn the meeting. All were in favor, meeting adjourned at 7:45 p.m.

Recorded by Bonnie Bishop
Office Manager