

South Berwick Sewer District

293C Main Street PO Box 320 South Berwick, ME 03908

> Minutes Annual Meeting 7 PM, March 8, 2021

<u>IN ATTENDANCE</u>: Kevin Emery, Ken Holmes, Paul Hussey, Jim Flynn, Jim Smith (Trustees), Tom Harmon (Administrative Assistant), Becky Batchelder (Office Manager), 30 Residents (via Zoom).

Kevin Emery called meeting to order at 7:02 pm.

- Kevin Emery nominated James Mundy as Moderator; Mal Kenney seconded. Motion carried unanimously.
- Warrant was read by James Mundy.
- Kevin Emery reported on:
 - + Skip Clough will be retiring from the District in the middle of May. Scott Perry will assume the superintendent's role as of March 15, 2021. Skip will assume a project manager role at the plant until he retires in May.
 - + În addition, long time employee Linda Cellamare retired at the end of January and Eric Bloom accepted employment at another facility.
 - + New staff members include Mike Antonelli, Timothy Brooks, and Brandon Jones who joined this past month.
 - + Significant projects have been undertaken including the lining of the Main Street interceptor and several collector lines at the cost of \$250,000. A treatment unit at the plant has just been replaced at a cost of \$70,000. Replacement of a portion of a portion of the Motor Control Center is scheduled to take place in the next several months at a cost of \$250,000.
 - + Significant expansion of the number of units in the District is taking place. Bittersweet subdivision has added over 20 units, Kast Farm has added another 10, and a 25-unit multifamily project is underway. In addition, with capital improvement project (CIP) funds the town has provided sewer lines to the

Howarth building, the dance studio, and the Patten subdivision across from the high school on Route 236.

- + As the treatment plant is approaching 25 years since the last expansion/upgrade funds have been required for capitol replacement of equipment.
- + Covid has of course has an impact on our operations and we appreciate the effort employees have put in during these times.

Election of one Trustees: Kevin Emery made a motion to elect Jim Smith for a threeyear term, Paul Hussey seconded- All in favor. Kevin Emery motioned to close nominations; Ken Holmes seconded.

Kevin Emery made a motion to adjourn the annual meeting, Paul Hussey seconded, all in favor. The meeting adjourned at 7:07 pm.

Recorded by Becky Batchelder