

South Berwick Sewer District 180 Main Street PO Box 320 South Berwick, Maine 03908-0320 207-384-2760

# **Minutes**

7PM – March 10, 2025

Monthly Meeting

180 Main Street

South Berwick Sewer District Office

### Call to order

Kevin Emery called meeting to order 7:10pm

### Roll call

Ken Holmes, Jim Smith, Jim Flynn, Kevin Emery, Paul Hussey all trustees present

Public Audience: 1 attendee

### **Minutes of Meetings**

Ken Jim Smith moved to accept the February Minutes as presented. Unanimously approved.

#### **New Business**

Selection of Officers

Kevin Emery moved to nominate Ken Holmes as Chairman. Paul Hussey seconded. Unanimously approved.

Ken Holmes moved to nominate Jim Smith as secretary and Kevin Emery seconded it. Unanimously approved.

Appointment of New Trustee

Kevin Emery moved to appoint Thomas Delaney to a 1 year term replacing Paul Hussey. Jim Smith seconded it. Unanimously approved. Mr. Delaney was not present at the meeting to accept. Review of proposed draft of Deduct Policy was deferred to next month's meeting to allow Trustees more

#### **Old Business**

time to review.

Update on Nitrogen Study provided by Val Giguere Sr, Project Engineer from Wright & Pierce. She will forward a draft copy of the study to the trustees by the end of March.

# **Operation Report**

Scott Perry presented his recommendation to replace the current Bobcat Skid-steer due to insufficient operating capacity. The trustees directed Scott to obtain a quote for a comparable forklift.

# **Paying of the Bills**

The monthly bill payment list was not available for review this month.

Kevin Emery moved to direct Jim Flynn to authorize payment of the February accounts payable at his discretion. Jim Smith seconded it. Unanimously approved.

## **Next Meeting**

April 7, 2025 @ 5:00pm - To be held in the SBSD office located on the third floor of the Town Hall.

# **Adjournment**

Kevin Emery moved to adjourn the meeting at 8:10 pm. Jim Smith seconded. Unanimously approved.