

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

Minutes

7PM – March 10, 2025

Annual 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.

Review of proposed draft of Deduct Policy was deferred to next month's meeting to allow Trustees more time to revise.

Old Business

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.