



South Berwick Sewer District

180 Main Street
South Berwick, ME 03908
Tel: 207-384-2760

Minutes of Monthly Meeting April 7, 2014

ROLL CALL:

Amin Bahrour, Kevin Emery, Dennis Fontaine, and George Gray (Trustees); Bonnie Bishop, Office Manager, Harold Clough, Superintendent, and Tom Harmon, Admin. Asst., Present. Paul Stanley, Absent.

CALL TO ORDER:

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

MINUTES OF ANNUAL MEETING:

Mr. Emery made a motion to accept the minutes of the March 10, 2014 annual meeting as presented. Motion was seconded by Mr. Bahrour. The motion to accept the minutes as presented passed unanimously.

MINUTES OF MONTHLY MEETING:

Mr. Fontaine made a motion to accept the minutes of the March 10, 2014 monthly meeting as presented. Motion was seconded by Mr. Emery. The motion to accept the minutes as presented passed unanimously.

PUBLIC AUDIENCE:

Mr. & Mrs. Sebastian of Sebastian Septic - Mr. Sebastian explained reasons for the septic account being delinquent and requested approval from the board to pay as he hauled while he worked at getting the delinquent balance up to date. Mr. Clough stated that if he had a need for pumping at the treatment plant, he could use Sebastian Septic's services. Mr. Gray and the board agreed that his request was acceptable and as of July 1st all balances be kept under sixty days. Mr. Gray expressed the board's appreciation for Mr. Sebastian coming before the board.

COMMUNICATIONS:

- Feb. 27, 2014 Town of S.B. to SBSB re: lease renewal – After discussion on relocation of the district's office, the board suggested the following four options:
 1. Civil Consultants front office at \$750/month
 2. Putting a building on land owned by the district. (Mr. Harmon & Mr. Clough get info on this)
 3. Available rentals on Main Street. (Ms. Bishop to get info and email to Trustees)
 4. Mr. Tarason's available space. (Mr. Emery to speak with Mr. Tarason)Trustees will meet in two weeks to discuss findings on all options.
- March 24, 2014 – Waste Management to SBSB re: disposal pricing. Information Only.
- April 1, 2014 – Maine PERS to SBSB re: New standards for GASB reporting. Information Only.

OLD BUSINESS:

NEW BUSINESS:

- Mr. Harmon stated the manager of the Woodland Hills complex asked if the sewer district was interested in managing their leech fields. After discussion on requirements and liability, it was tabled until more information is provided.
- Mr. Clough stated that Revisions Energy would be at the treatment plant on Monday, April 14th to look at the possibility of installing solar panels. Mr. Clough will inform the board on their findings.

OPERATIONS:

- Odor Control – No complaints.
- Septic Billing Accounts – Mr. Harmon will continue to send letters on delinquent accounts.

- I & I – Mr. Clough stated they had a meeting this morning. The flow meters had been moved for the third time and they are continuing to gather information.

PAYING OF THE BILLS:

Mr. Fontaine made a motion, seconded by Mr. Emery to approve the bills in the amount of \$ 91,005.49 for the month of March 2014. Motion passed unanimously.

OTHER:

Next meeting on Monday, May 5, 2014.

ADJOURNMENT:

Mr. Emery made a motion, seconded by Mr. fontaine to adjourn the meeting. All were in favor, meeting adjourned at 8:00 p.m.

Submitted by Bonnie Bishop, Office Manager