Minutes

Regular Monthly Meeting

7 PM, September 11, 2017

*CALL TO ORDER*: Amin Bahrour called the meeting to order at 7:02 pm

*ROLL CALL*: Jim Roberge, Kevin Emery, Paul Hussey, Ken Holmes and Amin Bahrour (Trustees), Sandy Rice (Office Manager), Tom Harmon (Administrative Assistant)

*MINUTES OF MEETINGS:* August 7, 2017 Monthly Meeting Minutes - Kevin made a motion to accept, Jim seconded. Motion passed, all in favor.

*PUBLIC AUDIENCE:* None

*COMMUNICATIONS*

* *20170816 State of Maine Department of Public Safety re: Above Ground Storage Site Permit* (Information only)
* *20170831 Department of Environmental Protection re: Facility Registration Certificate*(Information only)
* 20170822 United States Bankruptcy Court re: Edwards*(Information only)*
* 20170831 United States Bankruptcy Court re: Rocco*(Information only)*

*OLD BUSINESS:*

* *Grant and Webster Street* – Bids from Mick and Shapleigh are in, both around $380,000 for the total project, (SBWD, SBSD and Town). Sewer District share will be around $72,000. There are six sewer connections that will be benefitted and assessed. Construction to be completed late spring 2018. Public Meeting on project scheduled for September 27, 2017.
* *Woodland Hills* – Tom to attend meeting, will estimate price on cost of pipe to High School. Woodland Hills responsible for construction cost to facility. Discussion of forcemain connections.

*NEW BUSINESS* No new business presented

*OPERATIONS*

*Odor Control* - no issues presented

* *Septic Billing Accounts* – Received a check from G&F for $1000.
* *Website update*: Ken presented new web site information, initial web site should be up in one to two weeks.

*PAYING OF BILLS*: Motion by Ken to pay bills in the amount of $152,728.43. Seconded by Kevin, Unanimous – all in favor.

Kevin Emery made a motion to adjourn, Jim Roberge seconded. Meeting adjourned at 8:21 PM

Recorded by Sandy Rice,