

South Berwick Sewer District
293C Main Street
PO Box 320
South Berwick, ME 03908
(207) 384-2760

Minutes
Regular Monthly Meeting
7 PM, October 2, 2017

CALL TO ORDER: Kevin Emery called the meeting to order at 7:01 pm

ROLL CALL: Jim Roberge, Kevin Emery, Paul Hussey (tardy) and Ken Holmes (Trustees), Sandy Rice (Office Manager), Tom Harmon (Administrative Assistant), Skip Clough (Superintendent)

MINUTES OF MEETINGS: September 11, 2017 Monthly Meeting Minutes - Jim made a motion to accept, Kevin seconded. Motion passed, three in favor.

PUBLIC AUDIENCE: None

COMMUNICATIONS

- *September 19, 2017 SBSB to Mr. Chet Hooper; re Route 236 sewer connection* – Information only.

OLD BUSINESS:

- *Grant and Webster Street* – Meeting on September 27th was attended. Mick Construction was awarded contract. Project to start in the spring.
- *Woodland Hills* – Own treatment facility being investigated.
- *Berwick Road Connections* – Mr Holmander 86 Berwick Road contacted the district concerning sewer lines on his property. Two lines servicing 94 and 104 Berwick Road have connections at the street that have yet to be utilized. Mr Holmanders would like district to address this issue. Mr Holmander's line will need to be tested. Tom to research.
- *Skid Steer* – 4.85% interest to be charged vs 0% interest at stated previously. Jim motioned to pay for equipment in full in lieu of financing, Kevin seconded – 3 affirmative, 1 nay – motion passed.

NEW BUSINESS No new business presented

OPERATIONS

- *Odor Control* - no issues presented
- *Septic Billing Accounts* – No check from G&F this month. Tom to call.
- *Website update:* Ken presented new web site. Site should be up 10/6
- *Budget discussion:* Workshop meeting Oct 24th at 6:00

PAYING OF BILLS: Motion by Jim to pay bills in the amount of \$122,587.21.
Seconded by Paul, Unanimous – all in favor.

Paul made a motion to adjourn, Ken seconded. Meeting adjourned at 8:13 PM

Next Meeting: November 7, 2017

Recorded by S. Rice

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