

Minutes

Regular Monthly Meeting
7 PM Monday, July 1, 2019

CALL TO ORDER

Kevin Emery called the meeting to order at 7:03.

ROLL CALL

Kevin Emery, Ken Holmes, Jim Smith, Jim Flynn, Paul Hussey Trustees: Skip Clough, Superintendent at 7:08; Tom Harmon, Admin Assist.

MINUTES OF MEETINGS:

Ken moved to accept the June 3, 2019 Minutes, Paul seconded. All in favor.

Kevin moved to accept the May 6 minutes, Ken seconded. 3-0 to accept the minutes.

PUBLIC AUDIENCE

COMMUNICATIONS

- *June 25-26, 2019 Richard Smith, 105 Portland St., to SBSB Office via email Re: Noisy manhole cover.* Discussion only. Brief discussion of staff interaction with District members and customers.

OLD BUSINESS

Board directed Skip and Tom to move forward with pricing for additional sewer repair work. Jim Flynn and Tom to review funding for the work.

NEW BUSINESS

OPERATIONS

- *Odor Control* No complaints.
- *Septic Billing Accounts.* Billing not available for the month.
- *Review of North Berwick Operations* - Becky to provide report at next meeting.
- *Main St status-* Work is completed approximately 10,000 under budget.
- *Grant /Webster* - Continued discussion. Workshop set for 7/30 at 6 pm at district offices.

PAYING OF BILLS

__Motion by Ken to pay the bills in the amount of \$234,964.69, second by Jim Flynn. All in favor.

OTHER

__Workshop July 30 at 6 pm, district office.

- Next meeting August 5, 2019.

ADJOURNMENT Motion to adjourn by Paul, second by Jim Smith. All in favor.

Recorded by T. Harmon