



South Berwick Sewer District

293C Main Street

PO Box 320

South Berwick, ME 03908

Minutes

Regular Monthly Meeting

7 PM October 7, 2019

CALL TO ORDER: Kevin Emery called the meeting to order at 7:06 pm.

ROLL CALL: Kevin Emery, Paul Hussey, Ken Holmes, Jim Flynn, Jim Smith (Trustees), Skip Clough (Superintendent), Tom Harmon, (Admin), Rebecca Batchelder (Office Manager)

MINUTES OF MEETINGS:

- September 9, 2019 Regular Monthly Meeting – *Jim Flynn made a motion to accept, Paul Hussey seconded. All in favor- motion passed.*

PUBLIC AUDIENCE: None

COMMUNICATIONS:

- September 13, 2019 SBSB (Rebecca Batchelder) to Janet Gaudette 102 Main Street; re: Billing discrepancy payment terms- *Information only*
- September 13, 2019 SBSB (Rebecca Batchelder) to Wendy & Travis Shaw, 61 Butler Street re: Response to billing change request- *Information only*
- September 13, 2019 SBSB (Rebecca Batchelder) to Clifford Cleary, 10 Spillanes Hill; re: Response to request for exterior water credit- *Information only*
- September 13, 2019 (Rebecca Batchelder) to Kyle Lontine, 11 Locust; re: Response to request for exterior water credit- *Information only*
- September 13, 2019 SBSB (Rebecca Batchelder) to Michael Michaud, 11 Brattle Street; re: Response to request for exterior water credit- *Information only*

OLD BUSINESS:

- Grant and Webster- *Ken Holmes made a motion to move regarding Grant and Webster and the 9 units identified. They will be assessed up to half the cost of the project cost. Amount and term to be determined once the information is provided and presented to the board.*

NEW BUSINESS: None

OPERATIONS

- Odor Control – *Vine Street, Information only*

- Septic Billing Accounts - *No issues presented*

PAYING OF BILLS:

- Ken Holmes made a motion to pay bills in the amount of \$162,306.33, Jim Flynn seconded, Unanimous – all in favor.

OTHER:

- **Next meeting November 4, 2019**
- **Workshop 6 pm, October 24, 2019**

ADJOURNMENT: Ken Holmes motioned to adjourn, Paul Hussey seconded, meeting adjourned at 7:47 pm.

Recorded by Rebecca Batchelder