



South Berwick Sewer District

PO Box 320

South Berwick, ME 03908

Minutes

Annual Meeting

7 PM, March 14, 2022

IN ATTENDANCE: Kevin Emery, Ken Holmes, Paul Hussey, Jim Flynn, Jim Smith (Trustees), Tom Harmon (Administrative Assistant), Becky Batchelder (Office Manager), Scott Perry (Superintendent), and 25 Residents.

Kevin Emery called meeting to order at 7:00 pm.

- Sue Roberge nominated Jack Shipley as moderator; John Leach seconded. Motion carried unanimously.
- Warrant was read by Kevin Emery.
- Kevin Emery reported on:
 - ✦ Rates have been constant for the past three years. Currently, SBSD has approximately \$500,000 in capital reserves and \$100,000 in sinking funds.
 - ✦ Scott and the trustees have presently identified over \$900,000 worth of capital improvements that are needed. Work is being accomplished on a \$300,000 electrical project with \$200,000 due to complete the project.
 - ✦ The district is planning on extending the sewer line on Brattle Street and is in the process of working with engineers to get the project started this season.
 - ✦ Parts have been ordered and a contractor is scheduled to replace the second portion of the aerators this spring with the cost of approximately \$80,000.
 - ✦ The district is currently waiting for a proposal from Wright and Pierce Engineers to develop/ prepare a facility plan/ study which will guide the implementation of the capital improvements. Funding for a significant portion of this engineering work is available through the Maine DEP.

- ✦ It appears that we will receive approximately \$125,000 in pandemic funds which is being distributed through the Town Council.

Election of two Trustees: Jack Shipley made a motion to elect Paul Hussey and Jim Flynn- both for three-year terms. Sue Roberge seconded- All in favor. Jack Shipley motioned to close nominations; Sue Roberge seconded.

Kevin Emery made a motion to adjourn the annual meeting, Paul Hussey seconded, all in favor. The meeting adjourned at 7:06 pm.

Recorded by Becky Batchelder

DRAFT