

South Berwick Sewer District

Minutes Regular Monthly Meeting

7 PM Monday January 3, 2022

CALL TO ORDER

Kevin Emery called the regular monthly meeting to order at 7:00 PM

ROLL CALL

Kevin Emery, Jim Smith, Paul Hussey, Ken Holmes (Trustees); Scott Perry, Supt; Tom Harmon, Becky Batchelder, Office Manager

MINUTES OF MEETINGS:

- *December 6, 2021- Regular Monthly Meeting- Ken Holmes made a motion to accept, Jim Smith seconded; All in favor- Motion passed.*

PUBLIC AUDIENCE *None*

COMMUNICATIONS

- *Tom Harmon SBSD to Tim Pellerin South Berwick Town Manager re:AARP Funds- Meeting set with the new town manager to discuss disbursements for the ARPA funds.*

OLD BUSINESS

- *Continued discussion of capital projects- The district wishes to engage a consulting engineering firm experienced in the design and operation of municipal wastewater treatment facilities. Tom Harmon will reach out to three local engineer firms and see what each firm can do for the district. The board will review qualifications and setup interviews. The initial task of the firm will be to*

review the current treatment operations and equipment and provide advice on upgrades and repairs.

NEW BUSINESS

OPERATIONS

- Odor Control- *No issues.*
- Septic Billing Accounts – *No issues.*
- Operations Report. *Provided by Scott.*
- Treatment Plant Repair Projects.
- Consumer Price Index

PAYING OF BILLS

Ken Holmes made a motion to pay the January 2022 bills in the amount of \$108,442.22, seconded by Jim Smith, unanimous- all in favor.

ADJOURNMENT

Ken Holmes made a motion to adjourn, Kevin Emery seconded. Meeting adjourned at 8:00 pm.

Recorded by Becky Batchelder