



South Berwick Sewer District

293C Main Street

P.O. Box 320

South Berwick, ME 03908-0320

MINUTES

5 PM Monday, February 6, 2023
Regular Monthly Meeting

CALL TO ORDER

Kevin Emery called the meeting to order at 5:03pm

ROLL CALL

Kevin Emery, Jim Smith, Paul Hussey, Ken Holmes, Jim Flynn, Trustees; Scott Perry, Superintendent; Tom Harmon, Admin. Becky Batchelder, Office Manager

MINUTES OF MEETINGS

December 5, 2022 Regular Monthly Meeting- *Motion by Jim Smith to approve December 5, 2022 minutes, second by Jim Flynn. Unanimous*

January 9, 2023 Regular Monthly Meeting- *Motion by Kevin Emery to approve January 9, 2023 minutes, seconded by Jim Smith. Unanimous.*

PUBLIC AUDIENCE

None

COMMUNICATIONS

December 22, 2022 South Berwick Water District to SBSB Board of Trustees re: rate increase- 2% increase, new rate \$2.54 per read for the calendar year 2023.

December 27, 2022 Waste Management to SBSB re: Disposal Rate Increase- Rate increase, affective February 1, 2023.

January 3, 2023 RHR Smith to RHR Audit Client- Information on upcoming audit. Information only.

January 10, 2023 (Scott Perry) to Poland Springs re: Rate increase- increased from \$0.01/ gallon to \$0.03/ gallon.

January 10, 2023 (Scott Perry) to Taylor Egg re: Rate increase- increased from \$0.03/ gallon to \$0.05/ gallon.

January 10, 2023 (Scott Perry) to SBSB Septic Customers re: Rate increase- increased from Septic: \$0.08 to \$0.09 per gallon. Holding: \$0.08 to \$0.09 per gallon. Grease: \$0.16 to \$0.18 per gallon.

January 10, 2023 (Scott Perry) to Rollinsford Water and Sewer re: Rate increase- increased from \$0.08 to \$0.16 per gallon.

OLD BUSINESS

Scott will get some quotes for potentially replacing the current screw press if he's still unable to get a replacement gearbox from Huber.

NEW BUSINESS

None

OPERATIONS

- Septic Billing Accounts- *acceptable*
- Odor Control- *no issues*
- Operations Report- *Discussion provided by Scott*
- Treatment Plant Repair Projects
- Employee Positions, Reviews, and Salary Survey- *Laurie Bouchard will have more information for the board in the next few weeks.*

PAYING OF BILLS

Motion to pay the bills in the amount of \$150,787.46 by Jim Flynn, seconded by Jim Smith. Approved 5-0

Next meeting, Annual Meeting - March 13,2023 at 7 pm.

ADJOURNMENT

Motion to adjourn at 5:53 pm by Ken Holmes second by Jim Smith, 5-0

Recorded by bbatchelder