

South Berwick Sewer District

293C Main Street P.O. Box 320 South Berwick, ME 03908-0320

MINUTES

5 PM Monday, July 10, 2023 Regular Monthly Meeting

CALL TO ORDER

Kevin Emery called the meeting to order at 5:02 pm

ROLL CALL

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

MINUTES OF MEETINGS

• June 5, 2023, Regular Monthly Meeting- Jim Smith made a motion to accept, Kevin Emery seconded; All in favor- Motion passed.

PUBLIC AUDIENCE

Valerie Giguere from Wright-Pierce.

COMMUNICATIONS

- June 15, 2023 Maine Municipal Association Risk Management Services (Debra Marquis) to SBSD (Scott Perry) re: Force Main Damage- The claim submitted on May 31, 2023, for the sewer line damage related to a contractor working on the road and striking a sewer line that was mismarked is not covered. The claim is not covered by the coverage certificate.
- June 1, 2023 Eco Maine to SBSD (Valued Customers) re: Rate Increase-Information only.

OLD BUSINESS None

NEW BUSINESS

None

OPERATIONS

- Odor Control- No complaints
- Septic Billing Accounts- acceptable
- Operations Report-. Report provided by Scott.
- Wright Pierce Information- Provided by Valerie Giguere: Presentation of draft priority project list, highlighting the septage receiving project.

PAYING OF BILLS

Motion to pay the bills in the amount of \$142,383.70 by Jim Flynn, seconded by Ken Holmes. Approved 5-0

<u>OTHER</u>

Next meeting; August 7, 2023, 5 pm

ADJOURNMENT

Jim Smith made a motion to adjourn. Ken Holmes, seconded. All in favor- Motion passed, meeting adjourned at 6:40 pm.

Recorded by bbatchelder