



South Berwick Sewer District

293C Main Street

P.O. Box 320

South Berwick, ME 03908-0320

MINUTES

5 PM Monday, July 1, 2024

Regular Monthly Meeting

CALL TO ORDER

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

ROLL CALL

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

MINUTES OF MEETINGS

- June 3, 2024, Regular Monthly Meeting- *Ken Holmes made a motion to accept, Jim Flynn seconded; All in favor- Motion passed.*

PUBLIC AUDIENCE

Valerie Giguere from Wright-Pierce.

COMMUNICATIONS

- June 18, 2024- Rebecca Batchelder to Thomas Harmon, re: Letter of Resignation- Letter of resignation from the office manager position.

OLD BUSINESS

None

NEW BUSINESS

None

OPERATIONS

- Odor Control- 6/11/2024, Complaint of odor from customer on Academy Street.
- Septic Billing Accounts- AR Septic has been shut off until their account is brought current.
- Future Office Space- The district office will be moving to the South Berwick town hall, 180 Main Street.
- Office Manager- Position posted in the local paper: Position to be posted in local sentinel, SBSB website, and Indeed.
- Operations Report - Provided by Scott Perry
 - Marshwood Pump Station- new mission controller is installed
 - Aqua Panel- new panel is up and running.
 - Enviro-Mix, sludge holding tank- waiting for a quote from Apex.
 - Vortex- cross-country sewer line cleaning began Monday, June 24th.
 - Wright-Pierce- Valerie is scheduled to tour the treatment plant on July 11th with a team of engineers from Wright- Pierce who will be working on the nitrogen study.

PAYING OF BILLS

Motion to pay the June 2024 bills in the amount of \$266,691.90 by Ken Holmes, seconded by. Approved 4-0.

OTHER

Next meeting August 5, 2024, 5pm.

ADJOURNMENT

Ken Holmes made a motion to adjourn the regular monthly meeting and enter executive session at 5:40 pm, Jim Flynn Seconded. All in favor- 3-1. Motion passed.

Executive session attendance: Kevin Emery, Jim Flynn, Ken Holmes, Tom Harmon, Becky Batchelder.

Ken Holmes made a motion to adjourn executive session at 5:55 pm, Kevin Emery seconded. All in favor- Motion passed.

Recorded by bbatchelder