



## **South Berwick Sewer District**

293C Main Street

P.O. Box 320

South Berwick, ME 03908-0320

207-384-2760

### **MINUTES**

5 PM Monday,

August 12, 2024,

### **Regular Monthly Meeting**

Municipal Offices, 180 Main Street

#### **CALL TO ORDER**

Kevin Emery called the meeting to order at 5:08

#### **ROLL CALL**

Kevin Emery, Paul Hussey, Jim Smith and Jim Flynn, Trustees; Scott Perry Supt.; Tom Harmon, Admin.

#### **MINUTES OF MEETINGS:**

August 12, 2024, Regular Monthly Meeting, Motion to Approve Jim Smith, Second Jim Flynn. APPROVED

#### **PUBLIC AUDIENCE**

None

#### **COMMUNICATIONS.**

**July 24, 2024, Todd Heath, Apex Construction, Inc to Scott Perry SBSD re: Mixing System installation proposal.** Information only

**July 25, 2024 Scott Perry, SBSD to Apex Construction, re: Proposal acceptance.** Information only

**August 8, 2024 DOT ADAPTION @Maine.Gov to Applicant re: Adaption Request results.** Information only

**July 26, 2024 Susan M. Collins, United States Senate, to Thomas Harmon, Admin SBSD; re Status of Federal Funding Request** Information only

**July 27, 2024 Ruth Knight to So Berwick Water District (error) re: Rebate for leaking toilet.** Motion to deny the rebate request based on District policy passed 3-1. Letter to be sent with explanation.

#### **OLD BUSINESS**

#### **NEW BUSINESS**

#### **OPERATIONS**

- Odor Control
- Septic Billing Accounts
- Operations Report

**PAYING OF BILLS.**

Motion to pay the July bills in the amount of \$176,613.46 by Jim Flynn, second by Jim Smith. Passes unanimously.

**EXECUTIVE SESSION** Not conducted

Next Meeting September 9, 2024

**ADJOURNMENT**

Motion to adjourn at 6:50 by Paul Hussey, second Jim Smith.