

**MINUTES OF THE REGULAR MEETING
OF THE
LEWISTON-AUBURN WATER POLLUTION CONTROL AUTHORITY**

The regular meeting of the Lewiston-Auburn Water Pollution Control Authority was held on Friday, April 10, 2015, at 8:00 a.m. and was held at the Authority offices at 535 Lincoln St., Lewiston.

Directors Present:	Pete Preble Norm Lamie John Storer Mark Adams David Jones Dennis D'Auteuil (showed up late)
Absent:	Phil Nadeau Howard Kroll
Superintendent:	Clayton "Mac" Richardson
Assistant Superintendent:	Travis Peaslee
Secretary:	Candace Taylor
Treasurer:	Ralph Lenfestey

David Jones called the meeting to order at 8:00 a.m.

Minutes

Pete Preble made a motion to accept the minutes of the March 17, 2015 regular meeting. Mark Adams seconded and the minutes were placed on file.

Consent Agenda

Mark Adams made a motion to accept the Consent Agenda as submitted. Norm Lamie seconded and the motion passed.

Public Questions and Comments

No one from the public was present.

Financial Reports

After a quick review of the financial reports, Pete Preble made a motion to accept the financial reports. Mark Adams seconded and the motion passed.

Cost Apportionment – Apportionment swung back toward Lewiston last month so that the three months are close to the initial value set.

2014 Audit- Discussion on a policy for FDIC coverage at banks. It was suggested that LAWPCA have a suggested policy for next month's meeting. 2014 Audit was reviewed and looks good. Ready for the final copy.

Gravity Thickener Drive- The Authority received three quotes with the lowest coming from Amwell for \$78,400.00. The Authority would like to request approval of the Board of Directors to direct purchase two drives, scraper arms and any ancillary materials needed to refurbish the primary gravity thickeners.

Norm Lamie made a motion to approve equipment purchased through Amwell for \$78,400.00. Mark Adams seconded and the motion passed.

Anaerobic Digester Project

We have been able to run both co-generation engines with only minor hiccups for the last three weeks. At this time, Mac stated he is confident that the entire project is complete and functioning as intended. Looking to bring in more feed stock.

Renewable Energy Certificates

Nothing new to report.

Old Business

Influent Force Main Repair- Project is on hold for now, waiting for delivery of valve actuators. It is estimated that the valve actuators will arrive sometime around the beginning of June, and the project can be completed in three or so weeks after that.

Dewatering Equipment Replacement Trial- Looking into finding someone to take down the Silo, other than that, very little to report.

Penley Corner Road Property Sub-Committee- Hoping to schedule a time that works with everyone to meet and discuss.

CSO Master Plan Update- Had a meeting with CDM smith on Monday, Mac needs to complete a discussion of the improvements made by LAWPCA over the last five years. Lewiston is in the process of measuring flows in their system so that CDM Smith can recalibrate the model and we can make some informed choices about what alternatives can get us to the finish line.

New Business

ADJOURN

The meeting adjourned without further action.

ATTEST: _____
Clayton M. Richardson, Superintendent