

**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, August 14, 2015, at 8:00 a.m. and was held at the Authority offices at 535 Lincoln St., Lewiston.

Directors Present:                    Phil Nadeau  
   Pete Preble  
   Norm Lamie  
   Sid Hazelton  
   Denis D'Auteuil  
   David Jones  
   Mark Adams

Absent:                                    Ralph Lenfestey

Superintendent:                    Absent

Assistant Superintendent:        Travis Peaslee

Secretary:                            Candace Taylor

Treasurer:                            N/A

Phil Nadeau called the meeting to order at 8:05 a.m.

**Minutes**

Pete Preble made a motion to accept the minutes of the July 10, 2015 regular meeting and the minutes of July 24<sup>th</sup>, (Conference call). Mark Adams seconded and the minutes were placed on file.

**Executive Session**

David Jones made a motion to move into Executive Session to discuss a legal matter pursuant to 1 MRSA, Section 405, subsection 6(E). Pete Preble seconded. (Back into regular meeting 8:29)

**Consent Agenda**

David Jones made a motion to accept the Consent Agenda as submitted. Pete Preble 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, Norm Lamie made a motion to accept the financial reports. David Jones seconded and the motion passed.

**Old Business**

**Influent Force Main Repair-** TBuck was onsite the week of July 20<sup>th</sup> and installed 4 of the 6 required pneumatic actuators. It was discovered at this time that the two existing 24" homestead plug valves were not the valves they assumed them to be. These valves were discontinued in 1980 and no information was available. Therefore, it was decided that the next prudent step would be to order two new 24" crispin K-flo plug valves to replace the two Homestead valves to match the other four plug valves at a cost of approximately \$10,000 each, for a total project cost increase of \$20,000. TBuck construction agreed to change the valves out and purchase two new valve actuator adapters at no cost to the Authority.

**Dewatering Equipment Replacement Trial-** The project was awarded to Penta Corporation on 8/5/2015 and we are now just waiting for completed agreement documents. Kickoff meeting is scheduled for August 27<sup>th</sup>.

We have received an amended construction services agreement from Wright Pierce for construction administration, resident services, and record drawings. The proposed amended contract for construction services is \$100,490 which is \$53,140 less than originally proposed. LAWPCA staff recommends that the Board approve the construction services agreement with Wright Pierce for the dewatering and siloxane removal project at a costs not to exceed \$100,490.

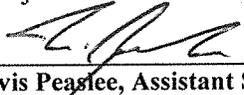
David Jones made a motion to approve the updated agreement with Wright Pierce. Norm Lamie seconded and the motion passed. (Pete Preble withheld from voting)

**New Business**

**ADJOURN**

The meeting adjourned without further action at 8:40.

ATTEST:

  
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Travis Peaslee, Assistant Superintendent