

**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, January 8, 2016, at 7:30 a.m. and was held at the Authority offices at 535 Lincoln St., Lewiston.

Directors Present:	Phil Nadeau Norm Lamie David Jones Sid Hazelton Denis D'Auteuil
Absent:	Mark Adams Pete Preble Ralph Lenfestey
Superintendent:	Clayton "Mac" Richardson
Assistant Superintendent:	Travis Peaslee
Secretary:	Candace Taylor
Treasurer:	Absent

Phil Nadeau called the meeting to order at 7:30 a.m.

**Minutes**

David Jones made a motion to accept the minutes of the November 13, 2015 regular meeting. Denis D'Auteuil seconded and the minutes were placed on file.

**Consent Agenda**

David Jones made a motion to accept the Consent Agenda as submitted. Denis D'Auteuil 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, Denis D'Auteuil made a motion to accept the financial reports. David Jones seconded and the motion passed. There was discussion on looking into a new formula for cost apportionment, after the dewatering project is done.

**Procurement of roll off containers-** Request for proposals were sent out on December 10, 2015 for the purchase of three 30 yard sludge containers. The containers are scheduled to be purchased with SRF funds during the sludge dewatering and siloxane removal upgrade. Containers are requested to be water tight and with the capability of being picked up by a cable or hook lift trucks. LAWPCA staff recommends the Board approve purchase of three containers from Bakers Waste Equipment for \$24,103.00

David Jones made a motion to approve the purchase of three containers in the amount of \$24,103.00 and to be funded from the SRF funds. Norm Lamie seconded and the motion passed.

**Old Business**

**Dewatering Equipment Replacement Project-** Project is going well, no issues

**Co-generation Engine Replacement-** running well still utilizing both engines

**2016 Salary Survey-** Survey looks good, Mac will send out to the two firms identified.

**New Business**

**River Rd Landfill RFP-** After a brief discussion, decision was made to solicit proposals and bring back to the Board.

**ADJOURN**

The meeting adjourned without further action at 8:20.

**ATTEST:** \_\_\_\_\_  
**Clayton M Richardson, Superintendent**