

**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, March 11, 2016, at 7:30 a.m. and was held at the Authority offices at 535 Lincoln St., Lewiston.

Directors Present:	Phil Nadeau David Jones Sid Hazelton (Late) Denis D'Auteuil Mark Adams
Absent:	Norm Lamie 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

Mac asked that the minutes be tabled until the next Board meeting.

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, Denis D'Auteuil made a motion to accept the financial reports. Pete Preble seconded and the motion passed.

David Jones made a motion to set second quarter initial Cost Apportionment as is Auburn 46% Lewiston 54%. Pete Preble seconded and the motion passed.

Old Business

Dewatering Equipment Replacement Project- Presses have been placed into position and the contractor (Penta Corp) is working on the ancillary equipment such as the polymer system and the new biosolids conveyors. The week of April 4th is the scheduled start up of all equipment.

2016 Salary Survey- Survey went out to Dacri and Associates and Human Resource Partners. Proposals are due back on March 24th with the expectation being that the Board would vote on who we want to do the work at the April Board meeting on 4/8. Makes sense to have 1-2 members of the Board work with staff on determining the scope of work once a contract is awarded. Mac suggested Norm might be interested, Phil said he would as well.

New Business

Insurance policy is up for renewal today and the question came up about Terrorism coverage for the cost of \$490.00. We feel at this point that we don't need it, maybe more on the drinking water side of things. Mac did decline it for now.

ADJOURN

The meeting adjourned without further action at 7:55.

ATTEST: _____
Clayton M Richardson, Superintendent