

**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, May 9, 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 John Storer David Jones Denis D'Auteuil
Absent:	Mark Adams Ralph Lenfestey
Superintendent:	Clayton "Mac" Richardson
Assistant Superintendent:	Travis Peaslee
Secretary:	Candace Taylor
Treasurer:	n/a

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

Minutes

David Jones made a motion to accept the minutes of the April 10, 2015 regular meeting. Norm Lamie seconded and the minutes were placed on file.

Consent Agenda

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

2014 Audit- Final Copy should be available for June's meeting.

Anaerobic Digester Project

Project is wrapped up, retainage has been paid.

Renewable Energy Certificates

Nothing new to report.

Old Business

Influent Force Main Repair- Project is still in a holding pattern waiting for the delivery of valve actuators. Mac said that he is still looking for project to be completed around the first of July. (note; the current schedule is actually showing substantial completion in early September)

Dewatering Equipment Replacement Trial- Project should be ready to go out to bid by middle of July with hopes of project to be completed around the end of March 2016. Meeting with Wright Pierce and Gary Campbell and Paul Ouellette to settle code issues went well.

Penley Corner Road Property Sub-Committee- nothing new to report.

New Business

Pickup Truck- Truck would not pass for sticker, needs a lot of work to just get a sticker for a year. Brake lines, a lower motor rebuild and significant body work including major repair on the floor boards in the cab. The Authority received four different proposals with Lee Dodge being the lowest price at \$27,647.00. Although the truck was not scheduled for replacement in the latest CIP (NOV 2014) until 2018, it is now clear that trying to get 13 years out of plow/utility pick truck is not realistic. Mac recommended that the truck be purchased from reserve for replacement funds.

Norm Lamie made a motion to accept the Lee Dodge proposal. Pete Preble seconded and the motion passed.


HVAC Replacement- We are in the 3rd year of a 5 year plan. This year's allocation of funds would be \$50,000.00 for rerouting of ducts with in the plant and a new air exhaust fan.

Pete Preble made a motion to allocate the funds for Nason for this year. David Jones seconded and the motion passed.

Despite the fact that Nason has been the only HVAC contractor to bid on the HVA work each of the last three years, The Board would still like to stay with a year to year basis of bidding for the project.

ADJOURN

The meeting adjourned without further action.

ATTEST: 
Clayton M. Richardson, Superintendent