

**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, November 13, 2015, 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 Pete Preble Mark Adams Denis D'Auteuil
Absent:	N/A
Superintendent:	Clayton "Mac" Richardson
Assistant Superintendent:	Travis Peaslee
Secretary:	Candace Taylor
Treasurer:	Ralph Lenfestey

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

Minutes

Norm Lamie made a motion to accept the minutes of the October 9, 2015 regular meeting. David Jones seconded and the minutes were placed on file.

Consent Agenda

Pete Preble made a motion to accept the Consent Agenda as submitted. David Jones 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. Pete Preble seconded and the motion passed.

2016 Budget

The Authority has set aside \$5,000.00 for a salary survey for 2016 both Union and Non Union. Discussion was to have someone hired to do this, just need to give company direction to go in. Need comparison on Compost Facility and Plants with Anaerobic Digester. Phil will give Mac a couple to use. Need to draw up an RFP.

The budget for 2016 looks good and ready for vote at next Board meeting.

Old Business

Influent Force Main Repair- Project is just about complete, just doing final checkouts-punch list.

Dewatering Equipment Replacement Project- Impressed with the demolition and set up for installations, not a lot of mess left behind. But little work on new equipment has been done. The pad for the siloxane removal vessels has been placed and we should see the siloxane removal system cleaning our digester gas soon.

Co-generation Engine Replacement: Tech 3 will be here Tuesday to install engine.

New Business

Co-Gen Emission Testing- Mac asked the Board to approve hiring APCC to perform air testing on the Co-generation engines used to fire our biogas. This will be funded from the 2016 budget, but approval is needed now for time frame reasons with EPA.

David Jones approved the hiring of APCC for the amount of \$7,500. Denis D'Auteuil seconded and the motion passed.

ADJOURN

The meeting adjourned without further action at 8:20.

ATTEST: Clayton M Richardson
Clayton M Richardson, Superintendent