

**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, September 11, 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 David Jones Mark Adams
Absent:	Denis D'Auteuil
Superintendent:	Clayton "Mac" Richardson
Assistant Superintendent:	Travis Peaslee
Secretary:	Candace Taylor
Treasurer:	Ralph Lenfestey

Phil Nadeau called the meeting to order at 8:00 a.m.

Minutes

David Jones made a motion to accept the minutes of the August 14, 2015 regular meeting. Norm Lamie seconded and the minutes were placed on file.

Consent Agenda

Mark Adams 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, Norm Lamie made a motion to accept the financial reports. David Jones seconded and the motion passed.

David Jones made a motion to set Fourth Quarter Cost Apportionment as is, 53% Lewiston 47% Auburn. Pete Preble seconded and the motion passed.

Old Business

Influent Force Main Repair- As of yesterday the check valve was removed, fabricated Y is ready to go in. Charlie from EII is in today for programming. The bypass line should be in by Tuesday or Wednesday of next week.

Dewatering Equipment Replacement Project- Not much new to report.

New Business

Co-Generation Engine Replacement: Tech 3 has received the replacement engine from Liebherr (Germany) and are about ready to ship it to us. As for the old engine, scrapping it makes more sense than paying to ship it back to Germany for forensic evaluation. The Board directed Mac to be sure that the insurance company is in agreement concerning scrapping the old unit.

Sale of renewable Energy Certificates: We were getting \$62.50 per Massachusetts Class 1 Certificate last year and we are currently offering our certificates for sale to companies looking to purchase 2015 and/or 2016 certificates. Recently we offered \$49.50 per REC to NSTAR but were not selected. We offered at \$49.20 for the 2015 RECs and \$48.90 for the 2016 RECs which were accepted. Estimated ballpark revenue for the year would be \$200,000.00.

Back Loading Dock Repair: Dock repair is finished and T-Buck did a terrific job.

Public Access to LAWPCA sites: LAWPCA was curious if the Board thought we should post signs around the grounds of LAWPCA and around Penley Corner Road. Recently we had to ask a few boys who came across our fence line to find some other place to fish. In the past LAWPCA has allowed youth sport teams to hold practices on the lawn in front of the treatment plant. At this point we don't see a reason for it. A question was raised about the Landfill, believe it's already posted no trespassing.

ADJOURN

The meeting adjourned without further action at 8:20.

ATTEST: 
Clayton M Richardson, Superintendent