

**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 9, 2016, at 7:30 a.m. and was held at the Authority offices at 535 Lincoln St., Lewiston.

Directors Present:	Phil Nadeau Sid Hazelton Denis D'Auteuil Norm Lamie Mark Adams Pete Preble
Absent:	David Jones
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

Mark Adams made a motion to accept the minutes of the August 12, 2016 regular meeting. Denis D'Auteuil seconded and the minutes were placed on file.

Consent Agenda

Norm Lamie made a motion to accept the Consent Agenda. 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, Norm Lamie made a motion to accept the financial reports. Pete Preble seconded and the motion passed.

Old Business

2016 Salary Survey- Phil Nadeau reported that the subcommittee has accepted the salary survey and he asked Mac to send the report out soon to the Board so they can look at it and form their questions by the next Board meeting. Phil reminded the Board that the salary survey and report are not binding but to be used as a reference for negotiation and discussion with union and non-union employees. Short discussion on various parts of the survey and possible recommendations.

Co-Gen Engine- Discussion on the report from Tech 3 Solutions citing fuel quality issues as the reason for engine failure. Discussion on insurance coverage. Mac believes all costs associated with the engine rebuild will be paid by LAWPCA's insurance. Discussion on risk and benefits of possible litigation vs. accepting insurance payments and going forward without incurring legal counsel costs. Discussion on design considerations to treat fuel and Mac's recommendation for installing detonation sensors on both engines in 2017. Mark Adams expressed his dissatisfaction with the response by all parties (LAAWPCA, consultants, vendors) on the loss of two co-gen engines in three years.

Norm Lamie made a motion to have Tech 3 Solutions and Liebherr rebuild the co-gen engine, as recommended by the Superintendent. Seconded by Pete Preble and the motion passed 5-1. (Opposed by Mark Adams)

Gendron-Self Storage Property- Short discussion on particulars of the agreement with Gendron.

Norm Lamie made a motion to authorize the Superintendent to execute the easement for the self-storage property. Sid Hazelton seconded and the motion passed.

Capital Improvement Plan- Mac noted that the subcommittee will plan to meet on this.

New Business

Superintendent Review/Eval- Phil requested that all parties send in their reports by September 23, 2016 so the Board can discuss in executive session at the October meeting. He expects the evaluation to be completed by November or December.


CF Groundwater Issue- Mac reported on the outcomes of the meeting with Maine DEP. Various options for addressing nitrate contamination of groundwater were discussed. The solution is to keep leachate out of groundwater and rebuilding the present biofilter is not the preferred option. Mac will meet with odor experts have a report on their recommendations for the October meeting. LAAWPCA agreed to submit a plan to DEP for addressing the groundwater contamination at the Compost Facility by mid-November.

E-mail Hosting Alternative- Phil postponed discussion until the next meeting as Phil wants to hear Mark's input on this subject.

Other Business: Phil noted that Mark Adam's position is up for re-appointment. Phil directed Mac to have the re-appointment as an order of business for the October 2016 Board meeting.

ADJOURN

The meeting adjourned without further action.

ATTEST: 
Clayton M Richardson, Superintendent