

**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, August 11, 2017, at 7:30 a.m. and was held at the Authority offices at 535 Lincoln St., Lewiston.

Directors Present:                   David Jones  
  Sid Hazelton  
  Pete Preble  
  Denis D'Auteuil

Absent:                                 Mark Adams  
  Peter Crichton  
  Norm Lamie

Superintendent:                   Clayton Richardson

Assistant Superintendent:       Travis Peaslee

Secretary:                          Candace Taylor

Treasurer:                         Ralph Lenfestey

Guest:                                N/A

David Jones called the meeting to order at 7:29 a.m.

**Minutes**

Sid Hazelton made a motion to accept the minutes of the July 14, 2017 regular meeting. Denis D'Auteuil seconded and the minutes were placed on file.

**Consent Agenda**

Pete Preble made a motion to accept the Consent Agenda. Denis D'Auteuil seconded and the motion passed.

**Public Questions and Comments**

There were no public questions or comments.

**Financial Reports**

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

### Old Business

**Groundwater Issue-** Compost facility staff have the project nearly done, but would like to skim off 6-8" of stone in cells 2 and 3 to clean it up some before inviting DEP down to take a look at the project. Should have it wrapped up by the end of next week.

**Compost Facility Fire Suppression System-** Compost Facility crew elected to take on the removal of the old piping in house. By doing the work ourselves we saved significant out of pocket cost, but this work has delayed by a week or so when we start processing solids again.

**RFP for Biosolids Program Services-** Resource Management Inc. was in for a meeting with Mac and Isaiah to discuss the program. Mac has sent out letters to the farmers as a heads up, keep them aware of what is taking place.

### New Business

**Union Negotiations-** Current contract runs out at the end of this year, the Union has requested the start of negotiations. Mac plans on asking both Travis and Dave to look over the current contract and make any suggestions they feel would make the contract more useful and manageable. Then have a meeting with the subcommittee, Denis D'Auteuil and Sid Hazelton elected to sit on the committee this year.

**2017 Audit-** Horton McFarland and Vesey will no longer be able to do our auditing work. LAWPCA will put together a list of firms to bid on the auditing work. Mac will reach out to Nick Henry for suggestions. Both Auburn Water Sewer and LAWPCA used Horton McFarland and Vesey so maybe a possibility of doing the RFP's for both.

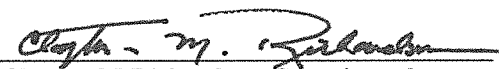
### Other Business

Starting Next week, Warren Burnham will be coming back to the treatment plant as Mechanic. David Cook will be going to Compost facility as a compost technician. We will be looking for a new millwright to fill his position. Also starting next week, Mac will start on the new schedule and will be taking Tuesdays off.

September Board meeting will be moved to September 15, instead of the 8<sup>th</sup>.

### ADJOURN

The meeting adjourned without further action.

ATTEST:   
Clayton M Richardson, Superintendent