

**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 17, 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 Norm Lamie Denis D'Auteuil
Absent:	Peter Crichton Mark Adams
Superintendent:	Clayton Richardson
Assistant Superintendent:	Travis Peaslee
Secretary:	Candace Taylor
Treasurer:	Ralph Lenfestey
Guest:	N/A

David Jones called the meeting to order at 7:30 a.m.

**Minutes**

Denis D'Auteuil made a motion to accept the minutes of the October 13, 2017 regular meeting. Norm Lamie seconded and the minutes were placed on file.

**Consent Agenda**

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

**Public Questions and Comments**

There were no public questions or comments.

**Financial Reports**

After a brief discussion over the cost apportionment, Denis D'Auteuil moved to accept the financial reports. Norm Lamie seconded, and the motion passed.

**Old Business**

**2017 Audit-** We received proposals from 4 firms: RHR Smith and Co, Runyon Kersteen Ouellete, Berry Talbot Royer and Ouellette & Associates. After review and discussion among Ralph Lenfestey, Sid Hazelton, Greg Leighton and Mac, they decided that all four firms were capable and acceptable based upon their submissions and our collective knowledge of the firms. Upon opening the fee proposals, it was clear that the best value for LAWPCA would be Berry, Talbot and Royer for \$18,000 for the a three year term, however if all three entities are considered, the lowest cost would be RHR Smith at a combined cost of \$52,600 for the three year term as compared to Berry, Talbot and Royer at \$54,000. It is the recommendation for the subcommittee that the Board award for services be awarded to RHR Smith. The three year cost for LAWPCA will be \$22,950.

Pete Preble made a motion to award 2017, 2018, and 2019 audits to RHR Smith. Denis D'Auteuil seconded and the motion passed.

**Union Negotiations-** First meeting is scheduled for December 4<sup>th</sup> at 10:00.


**New Business**

**Budget Workshops-** After discussion, the first budget workshop is scheduled for December 5<sup>th</sup> at 7:30, then should be approved on the Board meeting on December 8<sup>th</sup>.

**Other Business**

**ADJOURN**

The meeting adjourned without further action.

ATTEST:   
Clayton M Richardson, Superintendent