

**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, October 13, 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 Mark Adams Norm Lamie Denis D'Auteuil
Absent:	Peter Crichton
Superintendent:	Clayton Richardson
Assistant Superintendent:	Travis Peaslee
Secretary:	Candace Taylor
Treasurer:	Ralph Lenfestey
Guest:	Mike Hodge & John Leslie from Casella Charlie Hanson, Shelagh Connelly and Marty Riehs from RMI

David Jones called the meeting to order at 7:31 a.m.

Minutes

Sid Hazelton made a motion to accept the minutes of the September 15, 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. Norm Lamie seconded and the motion passed.

Public Questions and Comments

Mike Hodge and John Leslie from Casella were present for discussion on Biosolids Program Services as well as Charlie Hanson, Shelagh Connelly and Marty Riehs from RMI.

RFP for Biosolids Program Services- After a long discussion on the RFP's, from both Casella and RMI, Norm Lamie spoke for the subcommittee, which consisted of Board members Peter Crichton, Sid Hazelton, Norm Lamie, Superintendent Mac Richardson, and Assistant Superintendent Travis Peaslee. The subcommittee met separately with each vendor on October 6th. Each vendor was provided the opportunity to provide details regarding their proposal followed by questions posed by the sub-committee. The lowest responsible bidder for a 3-year award would be RMI. Alternatively, under a 6-year award, Casella is the lowest responsible bidder.

Following the meeting with the two vendors, the sub-committee considered the proposals and arrived with a majority opinion (4-1) to recommend to the full LAWPCA Board awarding the contract to Casella Organics.

Norm Lamie made a motion to award contract to Casella based on a 6 year term. Sid Hazelton seconded and the motion passed with one opposed. (5-1)

Financial Reports

At last month's meeting the Board approved the purchase of a roll off can from Pik Rite with the understanding that \$35,000.00 would be adequate. With it being shipped from Pennsylvania, there is a difference of \$1,400.00 for a total of \$36,400.00.

Norm Lamie made a motion to approve the additional \$1,400.00. David Jones seconded and the motion passed.

Old Business

Groundwater Issue- No news from DEP at this point.

Union Negotiations-The Union has a meeting on Wednesday, subcommittee should meet shortly and discuss any changes. Expect Union to be looking to meet fairly soon.

2017 Audit-We received proposals from 4 firms: RHR Smith and Co (Buxton), Runyon Kersteen Ouellette (South Portland), Berry Talbot Royer and Ouellette & Associates. We have not had time for all the interested parties to review the submittals, so Mac informed the companies that a decision is expected at the November Board Meeting.

New Business

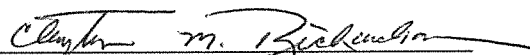
No New Business

Other Business

Assistant Operator position was offered to and accepted by Oliver Winship and he'll be starting on October 17, 2017.

ADJOURN

The meeting adjourned without further action.

ATTEST: 
Clayton M Richardson, Superintendent