

**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, April 13, 2018, at 7:30 a.m. and was held at the Authority offices at 535 Lincoln St., Lewiston.

Directors Present:	David Jones Norm Lamie Mark Adams Peter Crichton Sid Hazelton
Absent:	Denis D'Auteuil Pete Preble
Superintendent:	Clayton Richardson
Assistant Superintendent:	Travis Peaslee
Secretary:	Candace Taylor
Treasurer:	Absent

David Jones called the meeting to order at 7:33 a.m.

**Minutes**

Mark Adams made a motion to accept the minutes of the March 9, 2018 regular meeting. Norm Lamie seconded and the minutes were placed on file.

**Consent Agenda**

Norm Lamie made a motion to accept the Consent Agenda. Sid Hazelton seconded and the motion passed.

**Public Questions and Comments**

There were no public questions or comments.

**Financial Reports**

After a quick review of the financial reports, Sid Hazelton made a motion to accept reports. Mark Adams seconded, and the motion passed.

**Item C, Procurement items – Roof Repairs**

LAWPCA solicited proposals to replace areas of wet insulation, cover inside and top of the parapet walls with plywood, then rubber, and adding perimeter edge metal and stripping of all seams on the administration building and complete replacement on the roof atop the process building stairwell/elevator shaft. This work is phase 2 of 3 to repair or replace the existing EPDM roofs on the process and administration buildings. The existing roof is 22 years old. Gladu proposed \$32,500. IRC proposed \$47,650. Hahnel Bros proposed \$38,750. \$35,000 was budgeted for this work in the 2018 budget.

Norm Lamie made a motion to approve the award of the administration building roof repairs and process building stairwell/elevator shaft roof, to Gladu Roofing Company Inc. for an amount of \$32,500.00 Peter Crichton seconded and the motion passed.

### Old Business

### New Business

**SRF Bond Vote:** Peter Crichton made the motion to approve Bernstein Shur as our Bond Counsel. Norm Lamie seconded and the motion passed.

Peter Crichton made a motion to approve as listed below, Mark Adams seconded and the motion passed.

VOTED by the board of directors (the “board of the authority” or the “Lewiston-Auburn Water Pollution Control Board”) of the Lewiston-Auburn Water Pollution Control Authority, Maine (the “Authority”) as follows:

(1) That the board of the authority hereby approves the application made to the State Revolving Loan Fund at the Maine Municipal Bond Bank for approval to borrow up to \$475,000 of permanent financing to fund primary scum collectors and actuators and secondary clarifier drives and walkways, including construction, design work, transaction costs, demolition costs and other related expenses (the "Project").

(2) That, pursuant to authority granted by the Charter of the Lewiston-Auburn Water Pollution Control Authority (1967 Private and Special Law Chapter 92, as amended) is hereby authorized to issue and sell to the Maine Municipal Bond Bank a Taxable Sewer Bond of the Authority (the "Bond") in an aggregate principal amount not to exceed \$475,000, including interim financing if any, said funding to include engineering and construction costs, transaction costs, demolition costs and all other expenses reasonably related to the Project.

(3) That the Treasurer and Chairman of the board of the authority are hereby authorized to execute and deliver the Bond on behalf of the Authority to the Maine Municipal Bond Bank. The Bond is to be sold upon such further terms and conditions and at such interest rates as may be approved by the Treasurer and Chairman of the board of the authority, and shall have the authority seal affixed and be attested by the Clerk. The term of the Bond does not exceed 120% of the economic life of the Project.

(4) That the Authority hereby irrevocably pledges the user fees, rates, assessments and other charges of the Authority for the payment of the principal of the Bond.

(5) That the Treasurer and Chairman of the board of the authority are hereby authorized to execute and deliver Loan Agreements with the Maine Municipal Bond Bank, in such form as the Maine Municipal Bond Bank shall require, for the interim loan, if any, and for the permanent financing.

(6) That the Authority officers and officials are hereby authorized to execute and deliver any and all documents and certificates, and to take any and all actions, including affixing the seal of the Authority as may be

necessary or convenient to carry out the full purport and intent of the foregoing orders, or any one of them.

**Personnel Policies-** Changes were made to the personnel policies such as position titles, housekeeping items, and mileage reimbursement to be current with IRS rates.

Norm Lamie moved to accept the changes in the Personnel Policies. Sid Hazelton seconded and the motion passed.

**Compost Facility Groundwater-** Notice of Violation that we received from DEP dated April 5 and received on April 9, stated that we had to respond in 10 days, and mentioned closure of Facility by May 15. Travis and Isaiah went up Wednesday April 11<sup>th</sup> for a meeting in person with Carla Hopkins and Jim Pollock in another attempt to explain to the Department what we have done and where we stand now. Travis presented to them a slideshow of the work LAWPCA has done investigating leakage and to making repairs that we believe will result in the remediation of the groundwater. Their engineer will go through what we have done to date and notify us by May 1<sup>st</sup> what they have decided.

Consensus of the Board to hire a lawyer in case one is needed. Could be a possibility that facility could operate without a biofilter, but need approval to even do a trial process. The Board also directed Mac and Travis to work with Sevee and Maher to make engineering drawings of the work we have done on the biofilter and to update the corrective action plan for the site.

**Other Business**

There was no other business discussed.

**ADJOURN**

**ATTEST:** \_\_\_\_\_  
**Clayton M Richardson, Superintendent**