

**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, May 11, 2018, at 7:30 a.m. and was held at the Authority offices at 535 Lincoln St., Lewiston.

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

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

Minutes

Denis D'Auteuil made a motion to accept the minutes of the April 13, 2018 regular meeting. Norm Lamie seconded and the minutes were placed on file.

Consent Agenda

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

Old Business

Compost Facility Groundwater- Most of this was covered under the Superintendent report, but most importantly the DEP has postponed the shutdown for three months. A consent agreement is still in the works. Bob Bowker was on site May 2 to conduct air sampling from the biofilter. Although the odor concentration results were higher than we have often seen, we have not had odor complaints from neighbors. Bowker also observed that the predominate odor detected seemed to be from ammonia, which is a compound that dissipates easily and therefore is rarely a cause of off-site odor impacts.

SME Proposal- On April 30th Mac and Travis met with John Sevee, Andrew Gobeil, and Dan Diffin of Sevee and Maher. SME will be getting a quote to us to provide three services. Prepare engineering drawings and material for submittal to the DEP reflecting our recent biofilter modifications, Prepare updated corrective action plan for the site and a general time and expenses proposal for ongoing assistance with DEP.

Peter Crichton made a motion to approve moving forward with Sevee and Maher. Denis D'Auteuil seconded the motion passed.

New Business

Custodial Risk-Banking Collateralization- RHR Smith pointed out that we do not currently have a policy to control custodial risk. This is essentially the risk that we could experience a loss if we continue to have funds in a bank in excess of the FDIC insurance limit of \$250,000.00. We have two proposals from Mechanics that we can easily implement.

Both are insured cash sweep accounts, 1 is the ICS Checking. This account has unlimited deposits and withdrawals pays .5% on all funds over the \$250,000.00. All funds are insured by the FDIC. The second is the ICS Money Market. This account offers an interest rate of .85% on all balances but limits us to 6 withdrawals per statement cycle.

Norm Lamie made a motion to use the ICS Money Market for the higher rate of interest. Peter Crichton seconded and the motion passed.

Mark Adams made a suggestion that we draw up an Investment Policy moving forward.

Other Business

The NEWEA Spring meeting is being held June 3 through June 6 in Newport Rhode Island and several employees will be going down to represent LAWPCA, and participate in operations challenge.

We have hired a new employee for the Assistant Operator job and hopefully by the end of May we will be fully staffed again.

ADJOURN

ATTEST: _____
Clayton M Richardson, Superintendent