

**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 10, 2018 at 7:30 a.m. and was held at the Authority offices at 535 Lincoln St., Lewiston.

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

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

Norm Lamie made a motion to move into Executive Session to discuss a legal matter. Denis D'Auteuil seconded and the motion passed.

Denis D'Auteuil made a motion to move back to regular meeting. Pete Preble seconded and the motion passed.

Minutes

Norm Lamie made a motion to accept the minutes of the September 14, 2018 regular meeting. Dennis D'Auteuil seconded and the minutes were placed on file.

Consent Agenda

Norm Lamie made a motion to accept the Consent Agenda. Dennis 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 approve the financial reports. Denis D'Auteuil seconded, and the motion passed.

Old Business

Compost Facility Subcommittee- Nothing new to report.

Investment Policy- N/A

New Business

Other Business

ADJOURN

Denis D'Auteuil made a motion to adjourn. Pete Preble seconded and all approved.

Attest: _____
Clayton M Richardson, Superintendent