

**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, January 12, 2018, at 7:30 a.m. and was held at the Authority offices at 535 Lincoln St., Lewiston.

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

David Jones called the meeting to order at 7:35 a.m.

Minutes

Pete Preble made a motion to accept the minutes of the December 8, 2017 regular meeting. Norm Lamie seconded and the minutes were placed on file.

Consent Agenda

Denis D'Auteuil made a motion to accept the Consent Agenda. Pete Preble 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, and monthly reports Denis D'Auteuil made a motion to accept reports. Norm Lamie seconded, and the motion passed.

Procurement Items: Fall of 2017, LAWPCA staff trialed three front end loaders to replace the 2003 Komatsu loader used at the composting facility. The loaders trialed were a Volvo L60H, Case 621G, and CAT 926M and were selected based on recommendations from numerous contractors as well as the need for units with joy stick control steering. Proposals were solicited in December 2017 from Chadwick-Baross Inc, Beauregard Equipment, and Milton Cat. Trade-in of the Komatsu was included with each proposal.

Chadwick proposed cost-\$103,000 (\$141,000-\$38,000 trade in), Beaugard proposed cost-\$127,650 (\$159,000-\$32,250 trade in), and Milton Cat proposed cost-\$127,939.81 (\$145,939.81-\$18,000 trade in)

\$100,000 was allocated for this loader in the 2018 Capital Improvement Plan to be paid for out of reserve for replacement.

Norm Lamie made a motion to approve the award of the compost facility front end loader, to Chadwick Baross Inc. for a Volvo L60H for an amount of \$103,000 inclusive of trade in of the 2003 Komatsu WA250-5L. Denis D'Auteuil seconded and the motion passed.

Compost Turner Electrical Controls- The compost facility turners are nearly 25 years old and are aggressively used in a highly corrosive atmosphere. Over the past 6 years staff has worked hard to prolong the life of this equipment by performing top and bottom half overhauls which also included new hydraulic controls. The remaining major item to replace is the electrical controls. Turner #1 controls were changed out in 2017, therefore staff plans to replace Turner #2 electrical controls in 2018. Because of the relationship between the hydraulic and electrical controls and value associated with the Hope Group's knowledge of the turner operation and necessary function, staff is requesting that the required electrical control package for Turner #2 be provided and installed by them. \$26,000 was budgeted in 2018 for this project.

Norm Lamie made a motion to approve the proposed compost facility turner electrical controls package, to the Hope Group for an amount of \$26,000. Pete Preble seconded and the motion passed.

Old Business

Union Negotiations- Denis D'Auteuil, Sid Hazelton and Mac, along with help from Traivs Peaslee, have negotiated a contract that we believe serves the Authority well for the next three years. The Union has voted to accept the Contract as negotiated. The wage scales were adjusted to place LAWPCA pay scales in the approximate middle of the facilities we surveyed, that is the top of scale for our positions was placed at the midpoint of the top of the scale for the facilities we surveyed. The contract does give the Union one additional personal holiday, removes the language dealing with the family medical leave act from the contract, reduces the uniform stipend from \$700 per year to \$650 per year, but eliminates the requirement for employees to have their shirts and jackets carry the LAWPCA wording and the employee's first name. The remaining changes were essentially clarifications and housekeeping matters.

Norm Lamie made a motion to accept the Union contract as presented. Sid Hazelton seconded and the motion passed.

New Business

Little Brown Church- Essentially until the Gauthier lease is up on March 1, 2019, We think there is little the Board can or should do in regard to the ½ acre that Rudy Wing wants to clear up his site and septic issues. Nothing the Board can do until then.

Barker Farm agreement for maintenance- The Barker farm invoices us yearly for the agreed upon fee of \$3,800.00 for maintaining the stacking pad on their farm in Leeds. While invoicing us for 2017, they realized they forgot to send one for 2016. Since the books have been closed for 2016, LAWPCA would like to request the approval from the Board to pay this invoice since the services were provided.

David Jones made a motion to pay the \$3,800.00 for 2016. Norm Lamie seconded the motion was passed.

Other Business

ADJOURN

The meeting adjourned without further action.

ATTEST: 
Clayton M Richardson, Superintendent