

**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, February 9, 2018, at 7:30 a.m. and was held at the Authority offices at 535 Lincoln St., Lewiston.

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

David Jones called the meeting to order at 7:29 a.m.

Non Union Personnel changes: To ratify voting done after January's Board meeting to non-union personal 2% cost of living adjustments.

Mark Adams made a motion to approve the non-union personal changes. Denis D'Auteuil seconded and the motion passed.

Minutes

Norm Lamie made a motion to accept the minutes of the January 12, 2018 regular meeting. Peter Crichton seconded and the minutes were placed on file.

Consent Agenda

Denis D'Auteuil made a motion to accept the Consent Agenda. Norm Lamie seconded and the motion passed.

Public Questions and Comments

There were no public questions or comments. Let it be noted for the record that William R. Adams passed away on January 16, 2018. He was Director of Public Works for the City of Lewiston, and was instrumental in forming the Lewiston Water Pollution Control Authority, serving as the first chairman of the Authority.

Financial Reports

After a brief discussion over monthly reports Peter Crichton made a motion to accept reports. Denis D'Auteuil seconded, and the motion passed.

Old Business

There was nothing to discuss.

New Business

Update on Capital Projects- Included in the packet was a summary of capital projects slated to be bonded this year along with a summary of approaches. The cost included within the CIP assumed that LAWPCA staff would procure this equipment and would handle most, if not all of the install. As these projects approach, staff re-evaluated the time and effort necessary to properly procure and install this equipment and believes it is less feasible due to competing projects. Due to these factors, management has evaluated other options for completing these projects outside of the original scope. The preferred option by the staff is to ask Penta Corporation to provide a PCO to purchase and install all of the above equipment and then ask Wright-Pierce to review the PCO. The PCO would be processed as part of the existing dewatering and siloxane removal project that is nearly complete, although a new loan would be necessary. The benefit of this approach is that there would be little to no engineering effort and cost, we can specify the equipment we want, minimal staff effort, Contractor likely able to procure equipment cheaper, low SRF interest rate and all EJCDC documents are in place. The cons are that there is mark-up on all of it and that Davis Bacon wages apply meaning the project labor would be more expensive than originally envisioned. The Board members agreed to get pricing from Penta.


Digester #1 take down- We are moving forward to take down and clean out digester #1. Feed to the #1 digester was ramped down slowly and we stopped feeding the unit. We are monitoring the gas quality and quantity coming out of the #1 unit. We are watching the volatile solids reduction in the digesting material so that we will be able to dewater the digestate in the #1 digester and still take the dewatered cake to farms, otherwise we may have to compost or landfill that material. It's been 5 years since we started using and this is the first cleaning.

Other Business

Snow storm policies- Unofficial in the past, LAWPCA has allowed employee's to leave during a snow storm and use sick time or any time they had on the books. This contradicts the changes in the union contract, employees shouldn't be using sick time. Going forward if employee feels uncomfortable with the driving conditions, or the office is going to close because City Hall is closing, employees can fill in the time with Vacation, Personal, or comp time. They can even go without pay if desired. The Board suggested that the a notice of the changes be ran across the union first, then posted.

ADJOURN

The meeting adjourned without further action.

ATTEST: 
Clayton M Richardson, Superintendent