

**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 8, 2019 at 7:30 a.m. and was held at the Authority offices at 535 Lincoln St., Lewiston.

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

Mark Adams called the meeting to order at 7:36 a.m.

Minutes

Norm Lamie made a motion to accept the minutes of the January 11, 2019 regular meeting with a correction. David Jones didn't make a motion to adjourn last meeting, Sid Hazelton did. Sid Hazelton seconded and the minutes were placed on file.

Consent Agenda

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

Financial Reports

After a quick review of the financial reports, Norm Lamie made a motion to approve the financial reports. Sid Hazelton seconded and the motion passed.

Public Questions and Comments

Roger Gauthier and Ginny Beauchesne were present as well as Rudy Wing and some people from United Veteran Farmers. The proposed lease option for Libson Farm is a 15 month lease to include the farming season for hay. In the new lease carves out the .25 acre parcel for the Little Brown Church septic leach field and currently has the tenants paying the property taxes. Rudy Wing is showing his interest in leasing the land with this group to assist veterans in farming.

Norm Lamie made a motion to approve the lease as presented. Peter Crichton seconded and the motion passed.

It was also mentioned that possibly it would be a good idea for Mr. Phillips do a presentation to the farmers at the farmer's luncheon in March.

Old Business

Logo and Name Update- Hold until further notice.

ACA Update- Travis and Dan Diffin (Sevee and Maher) met with Jim Pollock and other DEP technical personnel yesterday. We are moving along well with the corrective action plan (CAP) and the facility closure plan. DEP discussed removing the biofilter liner as part of the CAP. That alternative would be costly and require the removal of all the stone and piping in the biofilter, but will most likely not be required. The group also discussed and tentatively agreed to not capping the biofilter with clay and instead allowing the nitrates to flush through the stone naturally. We will need to remove the wood chip media from cell number 1 (the media has already been removed from cells 2 and 3). DEP agreed that we can remove the wood chips now (not wait for either the ACA to be settled or for the CAP to be completed) and we will do that as soon as we are able. The group also discussed the potential to reduce the number of monitoring wells, but that discussion and the frequency of ongoing sampling will be a matter to be decided as part of the CAP approval process. As far as the facility closure plan, we believe we are basically there as all material (compost, biosolids and amendments) have been removed from the site and there are few additional requirements in the DEP (chapter 410) rules. Travis and Jim also discussed the Supplemental Environmental Project (SEP) that we can direct any fine associated with the ACA to. There seems to be a disconnect with DEP departments concerning the SEP – the DEP SEP coordinator has not been able to identify a project for us. Currently we are working with Erica Kidd, the watershed manager for the Auburn Water District and the City of Lewiston Water Division concerning a pair of projects that might fit our needs. Jim asked Travis to have Erica speak to Jim directly.

New Business

Other Business

ADJOURN

Sid Hazelton made a motion to adjourn. Norm Lamie seconded and all approved.

Attest: _____
Clayton M Richardson, Superintendent