

**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 9, 2015, at 8:00 a.m. and was held at the Authority offices at 535 Lincoln St., Lewiston.

Directors Present:	Phil Nadeau Pete Preble John Storer David Jones
Absent:	Norm Lamie Mark Adams Howard Kroll
Superintendent:	Clayton "Mac" Richardson
Assistant Superintendent:	Travis Peaslee
Secretary:	Candace Taylor
Treasurer:	Absent

Phil Nadeau called the meeting to order at 8:15 a.m.

Minutes

David Jones made a motion to accept the minutes of the December 12, 2014 regular meeting. Pete Preble seconded and the minutes were placed on file.

Consent Agenda

Pete Preble made a motion to accept the Consent Agenda as submitted. David Jones seconded and the motion passed.

Public Questions and Comments

No one from the public was present.

Financial Reports

After a quick review of the financial reports, Pete Preble made a motion to accept the financial reports. David Jones seconded and the motion passed.

Anaerobic Digester Project

Nothing new to report, continue progress with Tech3. We have been experiencing some "rapid rise" issues, possibly due to less breakdown in winter. When the digester contents rise and flow out the overflow piping, the digesting solids displace liquid having enough antifreeze to keep the trap from freezing. Replacing the antifreeze in the traps gets expensive so we are looking to stop this.

Renewable Energy Certificates

Nothing new to report.

Old Business

Influent Force Main Repair- Project is starting to move along. Conference call today at 10:00, received a 95% drawing submittal from T-Buck/Apex. Project is scheduled to start construction in February.

Dewatering Equipment Replacement Trial- Mac has been working with Wright-Pierce on a contract for their services, meeting scheduled for Monday January 12th. Mac and Travis would like to request from the Board authorization in order to award the dewatering equipment purchase with the understanding that the equipment meets our specifications and the price for the screw presses and ancillary equipment is below \$800,000.

John Storer made a motion to authorize LAWPCA to proceed pending DEP approval to proceed. David Jones seconded and the motion passed.

New Business

Penley Corner Road Property Sub-Committee- A small subcommittee, Howard Kroll, John Storer and some help from Norm Lamie was formed to discuss ideas for the property at Penley Corner Road.

Roger Gauthier has asked Mac for letters/documents of the complaints he has received about Roger. Board directed Mac to give him copies of what he had written, but nothing done verbally.

Executive Session to discuss Union Negotiations matter pursuant to 1 MRSA, Section 405, subsection 6 (D)- David Jones made a motion to move into Executive Session. Pete Preble seconded.

ADJOURN

The meeting adjourned without further action.

ATTEST: 
Clayton M. Richardson, Superintendent