

Notes from the Board Meeting of June 12, 2015

Present: Phil Nadeau, Mark Adams, Denis D'Auteuil, David Jones Norm Lamie, Sid Hazelton,

Staff: Mac Richardson, Superintendent; Travis Peaslee, Asst. Supt., Ralph Lenfestey-Treasurer

Meeting to Order 8:00 a.m.

1. Minutes, May 8, 2015 approved Adams, D'Auteuil unanimous
2. Consent Agenda approved D'Autiel, Adams unanimous
3. Public Questions - No Public Present

4. Financial Reports

Chairman Nadeau had a question regarding the Profit/Loss information for the Vactor Pad. Mac Richardson explained that billing had gone out and revenue would be posted shortly.

Chairman Nadeau asked about the electrical power expenses. Over five months, they look low. Can we expect lower power bills no that both Co Gen engines are running? Mac Richardson said he projects the LAWPCA will pay \$30,000 less this year than budgeted for electric power at the treatment plant.

Chairman Nadeau noted that as a general comment, that before he left the Board he would like to see a more sophisticated financial report than just the Quicken reports. He said he would work with Ralph on this. Mac Richardson noted that staff tries to have additional information on finances in the packet to help the Board. Chairman Nadeau says he appreciated these but wanted something different and easier to follow.

Cost Apportionment: Chairman Nadeau noted the projected cost apportionment split was "right on the money." Sid Hazelton said that he would like to have Auburn's share increased to 47% in anticipation of the rest of the year, so Auburn Sewerage District would not receive a large bill at the end of the year. Mac Richardson noted this would be appropriate for the third quarter. Motion approved to set the initial third quarter apportionment at Auburn 47% and Lewiston at 53%. Hazelton, Jones unanimous.

Final Audit: Motion to approve the Final Audit Report Lamie, Jones unanimous

5. Old Business

- a) Influent Force main: Progress delayed because of lead time on parts (valves).
- b) Dewatering Project: Mac Richardson noted that he and Wright-Pierce will have postings out today (June 12) for requests to bidders.
- c) Penley Corner Subcommittee: meeting will follow immediately after the Regular Board Meeting.

## 6. New Business

HVAC work was removed from the agenda.

Concrete Repair Work: Back Loading Dock Renovations

Motion approved to award the bid to T Buck k in the amount \$26,200 Jones, Lamie  
unanimous

## 7. Superintendent's Report

Highlights: Chairman Nadeau asked if all Board members could be present on July 10, 2015. CDM wishes to present LAWPCA with an award and he wants the Board present. All present said they would attend. Mac Richardson congratulated Travis Peaslee on passing his Professional Engineer exam and also praised Travis for recently being published in a professional journal. Travis, on behalf of LAWPCA, worked with Matt Higgins on research into the problem of rapid rise in anaerobic digesters. LAWPCA was one of the first plants to accept the findings and successfully implement the recommended corrective actions for the problem.

## 8. Other Business

None brought.

Chairman Nadeau took this time to thank John Storer of the Auburn Water & Sewerage District for s five years of service to the Board as a member, praising John's accomplishments and wishing him good luck in his new position in Rochester, NY. The Chairman noted a cake had been prepared, but John was unable to attend today's meeting. He asked Sid Hazelton to also to pass on to John a plaque the Board wished to bestow to honor John's service.

## 9. Adjourn: 8:25