

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

Directors Present:	Phil Nadeau David Jones Mark Adams Denis D'Auteuil
Absent:	Sid Hazelton Pete Preble Norm Lamie Ralph Lenfestey
Superintendent:	Clayton "Mac" Richardson
Assistant Superintendent:	Travis Peaslee
Secretary:	Candace Taylor
Treasurer:	Absent

Phil Nadeau called the meeting to order at 8:00 a.m.

Presentation of ACED award

Dan Bisson from CDM Smith was here to present LAWPCA with the ACEC silver award. John Donovan sent his regrets, the Anaerobic Digestion Project was one of their best. Board members had their picture taken with Dan presenting the award.

Minutes

David Jones made a motion to accept the minutes of the September 11, 2015 regular meeting. Denis D'Auteuil seconded and the minutes were placed on file.

Consent Agenda

Denis D'Auteuil 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, David Jones made a motion to accept the financial reports. Denis D'Auteuil seconded and the motion passed.

Other Business Items:

Gendron Equipment Pad Expansion- We have been informed that Gendron and Gendron in tends to expand the pad they constructed at the corner of River Road and South Avenue for storing heavy equipment. We will be working with them to assure that they do not direct runoff from the pad on to the LAWPCA property without making adequate provision to direct and runoff away from structures and roadways and get that water to the Androscoggin River without negatively impacting our facilities.

We have had an odor complaint from Geiger Brothers probably due to lack of trees as a buffer, Mac will continue to follow up.

2016 Budget Workshop Sessions- Mac suggested that the beginning of November would be good to start having budget workshops. Board Members present decided November 6th at 7:30 a.m. and November 20th at 7:30 would be good. Mac will send out email with information to Board members.

Board Meeting Time Change: Consensus of the Board would like to set future meetings to begin at 7:30.

Old Business

Influent Force Main Repair- #2 pump is capable of pumping through either the old force main or the new main (which is connected up to the temporary bypass pipe) and the #1 pump is just about to be put into the same condition. T-Buck will be ready to remove the venturi section and weld in the new T section that will connect up the old and new mains.

Dewatering Equipment Replacement Project- Some of the equipment is on site, notably the siloxane removal vessels. Penta will be placing the concrete for the siloxane removal vessels by the first of next week.

Co-generation Engine Replacement: Engine is on site, trying to get Tech 3 pinned down on a date to be here for installation. Insurance check should be here today or Monday by overnight.

New Business

Closed River Road Landfill- Mac received letter from DEP requiring us to update our environmental monitoring plan. There are also a few items that we should consider concerning the long term stability of the site. They include removing the old leachate detention pond and chain link fence, proper capping and abandonment of 4 wells that DEP recommends we stop monitoring, repair of manhole top sections in the lined disposal area, completion of an affidavit concerning the property and determination of whether we need to be concerned with sampling one or two nearby residential wells, recommended by DEP. Mac recommended to the Board of directors that we give the current monitoring firm, CES, a one year extension to do the annual monitoring, and then have Mac and Isaiah prepare a request for proposals to rewrite the environmental monitoring plan and to prepare a plan for work to be completed to get the overall site into acceptable condition for the next 10 plus years. Would anticipate coming back to the Board in November with a recommendation for the firm to hire and be in good shape to bid out the next three years of monitoring

Everyone was in agreement to pull the fence and fill in the pond.

ADJOURN

The meeting adjourned without further action at 8:20.

ATTEST: 
Clayton M Richardson, Superintendent