

**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, June 9, 2017, at 7:30 a.m. and was held at the Authority offices at 535 Lincoln St., Lewiston.

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

David Jones called the meeting to order at 7:32 a.m.

**Minutes**

Denis D'Auteuil made a motion to accept the minutes of the May 12, 2017 regular meeting. Sid Hazelton seconded and the minutes were placed on file.

**Consent Agenda**

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

**Public Questions and Comments**

There were no public questions or comments.

**Financial Reports**

After a brief discussion, Sid Hazelton made a motion to accept the financial reports. Denis D'Auteuil seconded and the motion passed

**Cost Apportionment-** After a brief discussion, Mark Adams made a motion to keep the cost apportionment as is, Lewiston 64% and Auburn 36%. Sid Hazelton seconded the motion passed.

**Procurement Items-** LAWPCA staff recommends that the Board of Directors approve the award of this project to complete the abandonment of seven monitoring wells at the Authority's closed River Road landfill in compliance with DEP requirements on a time and materials basis not to exceed \$10,000 to Sevee and Maher Engineers. (\$10,000.00 was budgeted in the 2017 landfill monitoring and maintenance account for this work.)

Denis D'Auteuil made a motion to award this project to Sevee and Maher not to exceed \$10,000.00. Sid Hazelton seconded and the motion passed.

**2016 Audit Final Approval-** Denis D'Auteuil made a motion to approve the 2016 Final Audit. Mark Adams seconded and the motion passed.

### Old Business

**Compost Facility Fire Suppression System-**After meeting with Marc Tardif from Eastern Fire and representatives from the Auburn Fire Department, the Auburn planning Department and Auburn Code Enforcement on Friday June 2, we finally have approval to discontinue the fire suppression system. We agreed to not store an unmixed amendment (sawdust and wood shavings) in the building and to park our loaders outside overnight.

**Groundwater Issue-** Still no word from the Maine DEP. We are moving forward with our plans to pump leachate directly out of cell #1 while taking cells 2 and 3 out of service. The plan will allow us to eliminate both the liner penetrations of the leachate piping and the leachate piping itself. Mac believes strongly that these are the two most likely sources of continued nitrogen contamination of the groundwater at the site.

### New Business

**Contract renewal for Bill Short-** Bill Short performs the function of third party meter reader for us to be able to sell our renewable energy certificates into the markets created by the New England States. Also advises us on what current REC pricing is and who is offering to buy the RECs. Mac is recommending that the Board hire Mr. Short for another three year term at the current rate of \$1,000 per quarter.

David Jones made a motion to approve the agreement with Mr. Short for the three year term. Mark Adams seconded and the motion passed.

**RFP for Biosolids Program Services-** We currently have a rolling contract with Casella Organics for a range of biosolids program services. Many of the provisions of this contract no longer apply and as a matter of practice it is the Authority's interest both to not operate under contracts that continue on unless cancelled (as this one currently does) and to be sure that we are getting good value for the rate payers. Mac has drafted the RFP in the packet, he decided that it would be best to limit this request just to our class B land application program and not to include such items as procuring unstabilized solids for feed into our compost facility, compost marketing and delivery of amendment materials to the compost facility or even back up disposal.

### Other Business

**Internship Policy-** Put on the agenda for next month meeting.

### ADJOURN

The meeting adjourned without further action.

ATTEST: Clayton M. Richardson  
Clayton M Richardson, Superintendent