

**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, December 8, 2017, at 7:30 a.m. and was held at the Authority offices at 535 Lincoln St., Lewiston.

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

David Jones called the meeting to order at 7:30 a.m.

Minutes

Sid Hazelton made a motion to accept the minutes of the November 17, 2017 regular meeting. Norm Lamie seconded and the minutes were placed on file.

Bylaws

After a brief discussion about Article 8 regarding the ten day public notice of the approval for budget, to be changed to 5 days moving forward.

Pete Preble made the motion to amend the bylaw's to be 5 days public notice. Norm Lamie seconded and the motion passed.

Approval of 2018 Budget

The bottom line result is a 0% increase in total expenses from 2017 budget to 2018. Revenues are projected to increase 7.7% and the total budget as proposed is 1.2% lower than the 2017 budget. The end of year reserve for replacement account balance would be \$598,391. Total bottom line budget for 2018 would be \$4,642,213.00

Norm Lamie made a motion to approve the 2018 budget as presented. Denis D'Auteuil seconded and the motion passed.

Election of Officers

Norm Lamie made a motion to approve the slate of officers as is, David Jones as Chairman, Mac Richardson as Clerk and Ralph Lenfestey as Treasurer. Denis D'Auteuil seconded and the motion passed.

Consent Agenda

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

Public Questions and Comments

There were no public questions or comments.

Financial Reports

After a brief discussion over the cost apportionment, Side Hazelton moved to set the 1st Quarter Cost Apportionment to 62% Lewiston, 38% Auburn. Norm Lamie seconded, and the motion passed.

Procurement Items: Some of the concrete repairs will be held off until 2018, will carry money forward as a reserve to 2018 to cover the expenses.

Old Business

Union Negotiations- Meetings are scheduled for the next couple of Mondays in December.

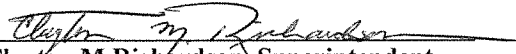
Denis D'Auteuil made a motion to move into Executive Session to pursuant to MRSA Title 1, section 405 (6) (A) to discuss a personnel matter. Pete Preble seconded and the motion passed.

New Business

Other Business

ADJOURN

The meeting adjourned without further action.

ATTEST: 
Clayton M Richardson, Superintendent