

**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, September 15, 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 Mark Adams Peter Crichton Norm Lamie
Absent:	Denis D'Auteuil
Superintendent:	Clayton Richardson
Assistant Superintendent:	Travis Peaslee
Secretary:	Candace Taylor
Treasurer:	Ralph Lenfestey
Guest:	Mike Hodge & John Leslie from Casella David Barker, Barker Farm

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

**Minutes**

Pete Preble made a motion to accept the minutes of the August 11, 2017 regular meeting. Sid Hazelton seconded and the minutes were placed on file.

**Consent Agenda**

Norm Lamie made a motion to accept the Consent Agenda. Pete Preble seconded and the motion passed.

**Public Questions and Comments**

Mike Hodge and John Leslie from Casella were present for discussion on Biosolids Program Services.

**Financial Reports**

After a brief discussion, Pete Preble made a motion to accept the financial reports. Norm Lamie seconded and the motion passed.

Sid Hazelton made a motion to set forth quarter cost apportionment to Lewiston 62% and Auburn 38%. David Jones seconded and the motion passed.

### **Procurement Items**

**Epoxy Coating-** LAWPCA staff solicited proposals to grind the existing floor coatings in the gravity belt thickener room and then apply a primer/binder and epoxy top coat. Proposals were solicited from Marston Industrial Services, Capozza Concrete Services and Copia Specialty Contractors. LAWPCA staff would like to award to the low bid Marston Industrial Services for \$10,234.

Norm Lamie moved to approve the award of epoxy floor coating to Marston Industrial Services for an amount of \$10,234. Mark Adams seconded and the motion passed.

**Roof Repairs-** LAWPCA staff solicited proposals to replace areas of wet insulation, cover inside and top of the parapet walls with plywood, then rubber, adding perimeter edge metal and stripping of all seams on the process control building above the dewatering room. This work is phase 1 of 3 to repair or replace the existing EPDM roofs on the process and administration buildings. Proposals were solicited from Gladu Roofing Company Inc., IRC, and Hahnel Bros. Co..

Norm Lamie moved to approve the award of the process building roof repairs to Gladu Roofing Company for an amount of \$35,000.00. Sid Hazelton seconded and the motion passed.

**Concrete Repairs-** LAWPCA staff solicited proposals to remove all loose concrete and pour/trowel apply tammspatch to the exterior of the chlorine contact basins and an approximate 20' x 3' area on the top of aeration basin #1. Proposals were solicited from T Buck Construction, Capozza Concrete Services, and Knowles Industrial Services.

Sid Hazelton made a motion to award project to Capozza Concrete Services for an amount of \$14,830.00. Pete Preble seconded and the motion passed.

**Vacuum Tank-** The 1993 GMC truck currently being used to haul leachate from the compost facility has experienced a number of costly mechanical failures which will cost \$6-10,000 to repair the truck to the point where it will pass inspection. This truck was slated to be replaced in 2018 for a vacuum tank that could be used with the existing LAWPCA hook trucks. Lead time is roughly 6-7 weeks through Pik Rite Inc. LAWPCA has solicited buyers for the old truck, and there has been no interest. We have been informed we could expect approximately \$1,200 in scrap value if we went that route.

Norm Lamie made a motion to move ahead with the purchase of the proposed 4500-gallon vacuum tank, to Pik Rite Inc for an amount not to exceed \$35,000. Sid Hazelton seconded and the motion passed. (It was also stated that it should be funded out of the budget, vehicle acct, and not from the reserve for replacement account)

**Heating unit #1-** The project had been approved for a not to exceed price of \$50,000. Due to an upgrade in the project by a subcontractor for a VFD (instead of a motor starter) the project was exceeded by \$3,624.66. The general contractor, Nason, thought they could absorb the change, but found they could not. Nason has agreed to cover \$2,000.00 of the overrun. LAWPCA would pay an additional \$1,624.66.

Norm Lamie moved to approve the additional amount of \$1,624.66. Pete Preble seconded and the motion passed.

### **Old Business**

**Groundwater Issue-** Project is complete. Andrew Gobeil and Ken Norton from Sevee and Maher, came out to inspect the work we did on the biofilter. The purpose was to double check our solution and to be sure that Sevee and Maher, as our consultants on the groundwater issues, were up to speed on the project in the event that they were questioned by DEP. Mac sent an email to Paula Clark and Carla Hopkins of DEP, no response from either at this point. The Board suggested that Mac send a follow up letter regarding the email and also have Sevee and Maher send in a letter of approval as well.

**RFP for Biosolids Program Services-** After a long discussion on the RFP's, from both Casella and RMI, it was recommended that LAWPCA put more information together for the Board and send the RFP to the Board as well to look at.

Item was tabled until next meeting in October.

**Union Negotiations-** LAWPCA has a list of changes ready for Sid and Denis to review, don't see a lot of issues. Contract expires December 31, 2017.

**2017 Audit-** The request for proposals to audit our financial records has been sent out after working with Ralph, Sid and Greg Leighton. We have tried to allow for firms to bid on doing both the audits of the Authority and the Auburn Water and Sewer Districts or to bid them separately. We hope to have the Board vote on this next month.

**New Business**

**Other Business**


**Operations Challenge-** Nate will be joining the operations challenge team from the Maine Water Environment Association and as such will be traveling to the annual international conference sponsored by the Water Environment Federation in Chicago October 2-4.

**Assistant Operator Vacancy-** Looking to hire an Assistant Operator, deadline for applications is September 22. Have had some good candidates apply and expect to interview the following week.

**REXA-** The equipment is on site and we have scheduled the actual installation for September 26.

**ADJOURN**

The meeting adjourned without further action.

ATTEST:   
Clayton M Richardson, Superintendent