

**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, May 12, 2017, at 7:30 a.m. and was held at the Authority offices at 535 Lincoln St., Lewiston.

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

Phil Nadeau called the meeting to order at 7:36 a.m.

Election of New Chairperson

Phil Nadeau nominated David Jones as new Chairperson. The Board agreed and David accepted. He took over the rest of the meeting.

Minutes

Norm Lamie made a motion to accept the minutes of the April 21, 2017 regular meeting. Phil Nadeau seconded and the minutes were placed on file.

Consent Agenda

Phil Nadeau made a motion to accept the Consent Agenda. Sid Hazelton seconded and the motion passed.

Public Questions and Comments

There were no public questions or comments.

Financial Reports

After a brief discussion, Phil Nadeau made a motion to accept the financial reports. Sid Hazelton seconded and the motion passed

Procurement Items- nothing new to discuss.

2016 Audit Final Approval-tabled to next meeting.

Old Business

Compost Facility Fire Suppression System- Still waiting on final code approval from the City of Auburn.

Groundwater Issue- No new news from Paula Clark, and Mac sent out an email to her with no response. Travis and Nate are still working on one issue that has come up. The functioning of the exhaust fans that move odorous air out of the building. Apparently two of the three fans are in need of some maintenance love and may have been moving little or no air. This is important at least in part, because it impacts whether or not we can operate just one cell of the bilfilter.

New Business

Vector Can- With both the Cities using the vector can, and all the work Ted Berry is doing in the area, there is need for a second vector can. When the full can it taken out and hauled off for disposal, the new can could be placed in its place.


After a brief discussion, David Jones made a motion to purchase the new can from the Reserve for Replacement account. Norm Lamie seconded and the motion passed.

Other Business

LAWPCA and Board members presented Phil Nadeau with a golf shirt and a gift card for his years of service as Board Chairperson.

ADJOURN

The meeting adjourned without further action.

ATTEST: 
Clayton M Richardson, Superintendent