

**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, July 14, 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:	Roger Gauthier

David Jones called the meeting to order at 7:34 a.m.

**Minutes**

Sid Hazelton made a motion to accept the minutes of the June 9, 2017 regular meeting. Mark Adams 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**

Roger Gauthier was present and wishing to renew his lease for another five years. Mac gave him a copy of letter that was sent in 2015 stating that the current lease does not expire until March 2019. Board decided it was a little too early at this point to discuss renewal of lease. Suggested waiting until this time next year to move forward.

**Financial Reports**

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

### Old Business

**Groundwater Issue-** 90% done at biofilter. Used media from cells 2 and 3 needs to be removed. Thus only cell 1 will be active and all leachate will be contained within that cell, with no potential for leakage from either the biofilter drain piping or the liner penetrations for those pipes.

Mac did receive email from DEP saying they did not approve our plan and were not able to meet on site to discuss our plans and they still wanted biofilter removed and replaced. Board suggested sending a letter to DEP stating what has been done and invite them down to see after the woodchips have been cleared away. Continue monitoring levels. If Paula declaims again, go to commissioner.

**Compost Facility Fire Suppression System-** At this point just need to determine who to take it down. Eastern Fire to either disconnect the system, with our employees doing the piping and hanger removal, or for Eastern to do the entire job.

**RFP for Biosolids Program Services-** Mac trying to confirm with John Leslie or Jen McDonnell of Casella Organics, that we do not need to have an ongoing contractual relationship with Casella to utilize the Juniper ridge Landfill for disposal if that became an urgent need for us in the future. And second, that they are on board with assuring that the land application services extend to the end of the calendar year and to helping prepare the annual report for the previous year's activities. Mac's plan is to send the RFP out to Casella, Resource Management Inc., and Northern Tilth as soon as he has received assurances on the two above points.

### New Business


**Internship Policy-** After a brief discussion and an amendment on page 9 to delete name of Vivian and put in job title. Norm Lamie made a motion to accept the Internship Policy as amended. Pete Preble seconded and the motion passed.

**Executive Session pursuant to MRSA Title 1, section 405 (6) (A) to discuss a personnel matter-** Mark Adams made a motion to go into executive session, Sid Hazelton seconded and the motion passed.

### Other Business

### ADJOURN

The meeting adjourned without further action.

ATTEST:   
Clayton M Richardson, Superintendent