

**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, August 10, 2018 at 7:30 a.m. and was held at the Authority offices at 535 Lincoln St., Lewiston.

Directors Present:	David Jones Norm Lamie Sid Hazleton Mark Adams
Absent:	Denis D’Auteuil Pete Preble Peter Crichton
Superintendent:	Clayton Richardson
Assistant Superintendent:	Absent
Secretary:	Candace Taylor
Treasurer:	Absent
Guest:	Christine Howe of RHR Smith

David Jones called the meeting to order at 7:29 a.m.

Minutes

Sid Hazelton made a motion to accept the minutes of the July 13, 2018 regular meeting. Mark Adams seconded and the minutes were placed on file.

Consent Agenda

Norm Lamie 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 quick review of the financial reports, Mark Adams made a motion to accept items A, B, and C of the financial reports. Norm Lamie seconded, and the motion passed.

Old Business

Compost Facility Subcommittee- There is no news from DEP concerning the draft consent agreement that we were expecting to have by the end of July. We did receive a draft corrective action plan from Sevee and Maher. Quick review was done by staff and the most substantive item is that they recommend installing three new monitoring wells. The CAP had a good history presented in it. Travis has been dealing with Casella in regards to continuing to bring material to the Compost Facility.

Turner #2 is having issues so we have shut it down ahead of our annual shutdown which will be starting on September 1 and lasting approx. for six weeks. In discussion with several people for interest in Compost Facility. RMI is not interested. Also talking with the City about outside waste. Mac and Travis are going to the City planning Board workshop on 8/14/2018 to lay out all the options.

Investment Policy- Making headway, but slowly. Have received three others to reference, including one from the Auditors. Need to get with Ralph as well.

New Business

No new business discussed.

Approve 2017 Audit- Christine Howe of RHR Smith was present to discuss the audit. They were here in March for about a week. She went over the Budgeted versus Actual report. We received more revenue than budgeted for. Misc. revenue was down. Balance in reserve for replacement is 792,000.00. Internal control, no huge issues. It was suggested by Christine that we have someone else look at the bank reconciliation and have them date and sign it.

After review of 2017 Audit, Norm Lamie moved to approve with revision of management report. Sid Hazelton seconded and the motion passed.

Reconciliation of apportionment to the Cities was tabled until next Board meeting.

Other Business

ADJOURN

Norm Lamie made a motion to adjourn. Sid Hazelton seconded and all approved.