

**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 14, 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 Pete Preble Peter Crichton Denis D'Auteuil
Absent:	Ralph Lenfestey
Superintendent:	Clayton Richardson
Assistant Superintendent:	Travis Peaslee
Secretary:	Candace Taylor
Treasurer:	n/a

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

Peter Crichton made a motion to move into Executive Session to discuss a legal matter. Pete Preble seconded and the motion passed.

**Minutes**

Norm Lamie made a motion to accept the minutes of the November 9, 2018 regular meeting. Sid Hazelton seconded and the minutes were placed on file.

**Election of Officers**

Norm Lamie recommended Mark Adams as Chairman. David Jones seconded and the motion passed. All were in favor of Treasurer, Ralph Lenfestey and Clerk as Mac Richardson.

**Consent Agenda**

Peter Crichton 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 quick review of the financial reports, Denis D'Auteuil made a motion to approve the financial reports. David Jones seconded, and the motion passed.

David Jones made a motion to set first quarter cost apportionment for 2019 to 63/37. Norm Lamie seconded the motion passed.

### **Old Business**

**Investment Policy-** Deal with next month. Norm Lamie motioned to table until next meeting, Peter Crichton seconded and the motion passed.

### **New Business**

**2019 Budget-** Norm Lamie made a motion to approve 2019 budget as presented. David Jones seconded and the motion passed.

### **Other Business**

Brief discussion and the idea of a logo and name update. Decided to table the idea for a while.

**Lisbon Farm Lease-** The lease held by Roger Gauthier is due to run out in March of 2019. Roger has indicated his desire to continue to lease the property. The subcommittee has drafted some suggested changes to a new lease agreement and is recommending offering a one-year lease with new conditions to Roger Gauthier. The new lease would have an additional one-year option provision. Board suggested run it by legal review first.

Presented David Jones with his retirement gift and wished him the best in his retirement.

### **ADJOURN**

David Jones made a motion to adjourn. Norm Lamie seconded and all approved.

Attest: \_\_\_\_\_  
**Clayton M Richardson, Superintendent**