

**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 13, 2018 at 7:30 a.m. and was held at the Authority offices at 535 Lincoln St., Lewiston.

Directors Present: David Jones
 Norm Lamie
 Peter Crichton
 Sid Hazleton
 Mark Adams
 Pete Preble
 Denis D'Auteuil

Absent:

Superintendent: Clayton Richardson

Assistant Superintendent: Travis Peaslee

Secretary: Candace Taylor

Treasurer: Ralph Lenfestey

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

Minutes

Denis D'Auteuil made a motion to accept the minutes of the June 8, 2018 regular meeting. Sid Hazleton seconded and the minutes were placed on file.

Consent Agenda

Dennis D'Auteuil made a motion to accept the Consent Agenda. Norm Lamie 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, Pete Preble made a motion to accept items A, B, and C of the financial reports. Mark Adams seconded, and the motion passed.

Item D, Approve 2017 Audit, was tabled and requested to be placed on the August agenda. There were no concerns indicated, however the board requested that a representative from RHR Smith present the audit report at the August meeting since this was the first year of performing audits for the authority. There were additional discussions regarding the management discussion within the audit. It was noted that names of

individuals should be removed and that only items that relate to financial activity should be included within future audit management discussion.

Old Business

Compost Facility Subcommittee- The subcommittee has met two times already and is working to gather additional information to share with the board. The DEP has informed us that we should not expect a draft consent agreement until the end of July due to delays at the Attorney General's office. The DEP, in consideration of these delays, has extended the original NOV deadlines by 1-month to September 15 and October 15, 2018. The sub committee continues to vet all options to determine the fate of the facility and has had preliminary discussions with the City of Auburn to determine whether or not they would be receptive to the Authority receiving out-of-state materials. The board requested that Mac and Travis schedule a workshop discussion with the Auburn planning board to further explore this option and to discuss any concerns the planning board would have if LAWPCA was to pursue this material. Seevee and Maher continue to work on a draft corrective action plan and are scheduled to provide this to us by the end of July.

Investment Policy- Not much has been done on this front but Mac and Ralph will work together to get one started and also check with the auditors and both Cities to see what they may have for templates.

New Business

No new business discussed.

Other Business

LAWPCA will be de-listing Walmart distribution center from it's industrial pretreatment program effective August 31, 2018.

Mac will be assuming the role of treasurer in 2019 for the New England Water Environment Association

ADJOURN

Peter Crichton made a motion to adjourn at 8:23, Denis D'Auteuil seconded and all approved.

ATTEST: _____
Clayton M Richardson, Superintendent