

**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, June 8, 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
 Mike Broadbent (in for Sid)
 Mark Adams
 Pete Preble
 Denis D’Auteuil

Absent: Sid Hazelton

Superintendent: Clayton Richardson

Assistant Superintendent: Travis Peaslee

Secretary: Candace Taylor

Treasurer: Ralph Lenfestey

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

Minutes

Pete Preble made a motion to accept the minutes of the May 11, 2018 regular meeting. Norm Lamie seconded and the minutes were placed on file.

Consent Agenda

Dennis D’Auteuil made a motion to accept the Consent Agenda. Peter Crichton 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 reports. Mark Adams seconded, and the motion passed.

Norm Lamie made a motion to set Third Quarter cost apportion as is, Lewiston 62% and Auburn 38%. Peter Crichton seconded and the motion passed.

Old Business

Draft Audit- Still working out a few items. Board does recognize surplus will be roughly \$136,324.11.

Compost Facility Groundwater- Nothing new to report this month. No news from DEP. Sevee and Maher have been out to complete the spring round of groundwater samples.

Investment Policy- The custodial risk is now taken care of. Need to work on an investment policy. Mac and Ralph will work together to get one started and also check with the auditors.

New Business

Compost Facility Sub Committee- A brief discussion of the need for a sub-committee of the Board available to meet when quick turnaround of information is needed. Norm and Pete along with Mac and Travis will set up a meeting to discuss.

Other Business

January 9th, 2019 will be the retirement date for David Jones. Board will have to decide on Chair beforehand.

ADJOURN

ATTEST: _____
Clayton M Richardson, Superintendent