

**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, November 9, 2018 at 7:30 a.m. and was held at the Authority offices at 535 Lincoln St., Lewiston.

|                           |   |
|---------------------------|---|
| Directors Present:        | David Jones<br>Norm Lamie<br>Sid Hazleton<br>Mark Adams<br>Pete Preble<br>Peter Crichton<br>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 7:29 a.m.

**Minutes**

Norm Lamie made a motion to accept the minutes of the October 10, 2018 regular meeting. Sid Hazelton seconded and the minutes were placed on file.

**Consent Agenda**

Denis 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 approve the financial reports. Denis D'Auteuil seconded, and the motion passed.

### **Old Business**

**Compost Facility Subcommittee-** Submittals have been submitted. A meeting with DEP staff (Paula Clark, Carla Hopkins, Jim Pollock) is scheduled for November 15, and Travis and Mark along with Dan Diffin of Sevee Maher and Tom Doyle of Pierce Atwood will be representing LAWPCA.

**Investment Policy-** Brief discussion will bring final copy to next Board meeting for approval.

### **New Business**

**2019 Budget-** Workshop set for November 26 at 8:30. Travis will send out draft to Board.

**Public-** Roger and Ginny present to let the Board know they wanted to renew the Libby lease which is up on March 1, 2019. The lease covers 108 acres across from the Compost Facility. Roger and Ginny have been there for the last twenty years. Would like to renew for five years, with the option to release back to the Authority if can't do the full 5 years. David Jones requested that they put it in writing so we have it on file.

The Authority formed a subcommittee to start discussion with Norm Lamie and Pete Preble.

Ginny was concerned about the nitrate in the groundwater so Mac and Travis agreed to go over and test their well water to be on the safe side.

### **Other Business**

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

### **ADJOURN**

Denis D'Auteuil made a motion to adjourn. Pete Preble seconded and all approved.

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