

**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, September 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
Absent:	Denis D'Auteuil
Superintendent:	Clayton Richardson
Assistant Superintendent:	Travis Peaslee
Secretary:	Candace Taylor
Treasurer:	Ralph Lenfestey

David Jones called the meeting to order at 7:31 a.m.

Minutes

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

Consent Agenda

Brief discussion on Compost Facility shut down for maintenance with a target date of October 15 for startup. Casella has agreed to extend our contract for receiving Maine Biosolids until December 31st but did indicate that any agreement after that would need to include out-of-state material acceptance. Norm Lamie 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, Norm Lamie made a motion to accept items A, B, and C of the financial reports. Mark Adams seconded, and the motion passed.

Pete Preble made a motion to set Fourth Quarter Cost Apportionment as is, 62% Lewiston and 38% Auburn. Sid Hazelton seconded and the motion passed.

After discussion on 2017 Year end apportionment, Sid Hazelton made a motion to zero out balance due from Lewiston and Auburn to receive a check from LAWPCA for \$3,490.75 Peter Crichton seconded and the motion passed.

Old Business

Compost Facility Subcommittee- Still no word from DEP.

Investment Policy- A copy of a draft policy is included in the packet for review. Took pieces from three, RHR Smith, City of Auburn, and New England Water Works Association as guides in crafting of the draft policy. Ready for review and comments. Will put on next month Agenda for more discussion.

New Business

On Going Plant Construction- Penta construction has been on site replacing scum collectors in the primary basin's and is also replacing drive mechanisms and steel walkways in the secondary clarifiers. The #2 primary basin and #2 secondary clarifier are currently down with the expectations to have both online by the end of this week. The plan is to complete the work on the #1 primary basin before jumping on to the work in the #1 secondary clarifier to allow time for the secondary system to stabilize. All of this work is expected to be completed by the middle of October.

Bowker Air Dispersion Proposal- Bowker and Associates has submitted a proposal to model the potential to use dispersion fans and a relatively tall stack to handle odors from the compost facility and allow us to operate without the use of the bio-filter. Bowker has performed all odor tests at the compost facility and has all the background data needed for a model. Air dispersion could allow for the bio-filter to discontinue operation which may be a viable solution to our groundwater problems.

After discussion about the proposal, Norm Lamie made a motion to approve the proposal from Bower and Associates and for it to be funded from the Reserve for Replacement. Peter Crichton seconded and the motion passed.

ICMA Contributions- As we begin to prepare 2019 budget and after receiving notice of the MEPERS employer contribution increase to 10% Mac wondered whether or not the Authority should consider increasing ICMA matching contribution from the current max of 6% to something higher possibly even to the same levels provided to MEPERS employees. Guide lines are usually to follow the Cities, South Portland is at 8%. Mac requested that Board members think about this over next couple of months for next year's budget process.

Other Business

ADJOURN

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

Attest: _____
Clayton M Richardson, Superintendent