

**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 Tuesday, June 18, 2019 at 9:00 a.m. and was held at the Authority offices at 535 Lincoln St., Lewiston.

Directors Present:	Sid Hazelton Norm Lamie Mark Adams Pete Preble Denis D'Auteuil Peter Crichton
Absent:	Dale Doughty
Superintendent:	Clayton Richardson
Assistant Superintendent:	Travis Peaslee
Secretary:	Candace Taylor
Treasurer:	Ralph Lenfestey

Mark Adams called the meeting to order at 9:00 a.m.

Minutes

Norm Lamie made a motion to accept the minutes of the May 10, 2019 regular meeting. Pete Preble seconded, all approved, and the minutes were placed on file.

Consent Agenda

Denis D'Auteuil made a motion to accept the Consent Agenda. Peter Crichton seconded and the motion passed.

Executive Session

Peter Crichton made a motion to move into Executive Session pursuant to Title 1, Chapter 13: subchapter 1, Section 405 of Maine State Law. Norm Lamie seconded and the motion passed.

Financial Reports

Denis D'Auteuil made a motion to approve the financial reports. Norm Lamie seconded, all approved, and the motion passed.

Sid Hazelton made a motion to set 3rd Quarter Cost Apportionment as is, 63%-37%. Denis D'Auteuil seconded and all were in favor.

Public Questions and Comments

There were no public questions or comments.

Report from Cities/Sewer Districts

Nothing new to report.

Old Business

ACA Update- Very little has happened since the last Board meeting since the Department became overwhelmed with PFAS issues. In order to manage our biosolids that is not landfilling we are looking at a pilot project to compost our own anaerobically digested biosolids again at the Compost Facility. The Department has indicated that they are receptive to running the pilot but the ACA needs to be closed out first. Jim Pollock has drafted a revised ACA that would allow us to operate without using the biofilter, so that the remaining hurdle seems to be we can either get the SEP finalized or decide just to pay the fine, \$32,500 that was tentatively negotiated.

Looking for approval from the City of Auburn by July 1st. After discussion with the Board, probably closer to mid-July/ First of August instead of July 1. Need to start stock piling at the facility to have material on hand for the start of the Pilot Project. Board also suggested that LAWPCA update both City Councils with progress.

New Business

Clean Water Act submittal update- LAWPCA, LPW and ASD met with Mike Riley and Brandy Piers of the Maine DEP on Tuesday June 18th to discuss the master plan update that directs how Lewiston Public Works, Auburn Sewer District and LAWPCA will be moving forward on controlling CSO discharges over the next 5 years. The good news is that it will be near the end of that next 5 year period that we anticipate designing a storage tank to capture the volume of combined sewerage needed to meet our mandated goal of treating all flow from the one year recurrence interval storm without any overflow of untreated sewage.

2018 Audit- We have received a draft report from RHR Smith. The draft calls for eliminating the year end deficit for the City of Lewiston of \$24,801.10 and paying to the Auburn Sewerage District \$39,454.50 (\$24,801.10/62.86%). Once that adjustment is made there would be a remaining surplus of \$69,607.89. Traditionally this has been transferred to the reserve for replacement account.

Norm Lamie made a motion to make the adjustments to LPW and ASD as described above and to move remaining surplus of \$69,607.89 to the Reserve for Replacement account. Sid Hazelton seconded and the motion passed.

Other Business

None.

ADJOURN

Denis D'Auteuil made a motion to adjourn. Norm Lamie seconded and all approved.

Attest: _____
Clayton M Richardson, Superintendent