

**MINUTES OF THE SPECIAL MEETING  
OF THE  
LEWISTON-AUBURN WATER POLLUTION CONTROL AUTHORITY**

The Special meeting of the Lewiston-Auburn Water Pollution Control Authority was held on Thursday, October 29, 2020 at 3:00 p.m. at the Authority offices at 535 Lincoln St., Lewiston.

Directors Present: Sid Hazelton  
Norm Lamie  
Steve Ness  
Dan Goyette  
Mark Adams  
Dale Doughty  
Denis D'Auteuil

Absent: n/a

General Manager Travis Peaslee

Assistant Manager: n/a

Secretary: Travis Peaslee

Treasurer: Ralph Lenfestey

Mark Adams called the meeting to order at 3:00 p.m.

**Board Workshop:** The Board discuss the proposed draft budget and requested that the employee benefits be updated to reflect a 0% increase of health insurance cost. The Board requested that all notification requirements be met and that the draft budget be placed on the November 13<sup>th</sup> LAWPCA Board meeting agenda.

**Executive Session**


Norm Lamie made a motion to move into Executive session pursuant to Title 1, Chapter 13: subchapter 1, Section 405, subsection 6 of Maine State Law. Mark Adams seconded and the motion passed.

Norm Lamie made a motion to come out of Executive session, Dan Goyette seconded. All agreed and the motion passed..

**Other Business**

None.

Dale Doughty made a motion to adjourn. Sid Hazelton seconded, all agreed and the motion passed.

Attest:   
Travis Peaslee, General Manager