

**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, April 9, 2021 at 7:30 a.m. via zoom.

Directors Present:	Norm Lamie Dan Goyette Dale Doughty Denis D'Auteuil Sid Hazelton Steve Ness
Absent:	Mark Adams
General Manager:	Travis Peaslee
Assistant General Manager:	Paula Drouin
Secretary:	Candace Taylor
Treasurer:	Ralph lenfestey

Denis D'Auteuil called the meeting to order at 7:32 a.m.

Minutes

Norm Lamie made a motion to accept the minutes of the March 12, 2021 regular meeting. Dale Doughty seconded, and the minutes were placed on file. Steve Ness abstained; he was not present at the March meeting.

Consent Agenda

Norm Lamie made a motion to accept the Consent Agenda. Steve Ness seconded, all approved, and the motion passed.

Financial Reports

Norm Lamie made a motion to accept the financial reports. Dan Goyette seconded, all approved and the motion passed.

Sid Hazelton made a motion to reset second quarter cost apportionment to Lewiston 66% and Auburn 34%. Steve Ness seconded, all approved and the motion was passed.

General Manager Report- Covered under old and new business.

Old Business:

PFAS and Biosolids- Brown and Caldwell wrapped up the Solids Dryer feasibility study and Travis forwarded a summary of the report to the Board. Overall, the subcommittee is very pleased with the results of the study and the work put forth by Brown & Caldwell. Subcommittee recommendations is to develop and authorize a scope that would allow Brown & Caldwell to bring this project to 30% design. The estimated cost to perform the work is between \$120,000 and \$130,000 and could be completed in 4 months' time. Formal recommendation will be presented at the May Board meeting.

CSO-Clean Water Act Master Plan- RFPs were sent to Tighe & Bond, Wright Pierce, Woodard & Curran, CDM Smith and AECOM. The proposals are due back on May 14, and a recommendation for award should be ready for the June Board meeting.

Closed Sludge Landfill- Agreements are in place, the contractor is just waiting on parts to be delivered for repair. Item will be removed from agenda moving forward.

Auburn Property Sales Agreement- All documents have been updated and submitted to Roger and Ginny. Travis ran into Roger, and Ginny is back in town and looking to sit down with Travis and Norm. They have until December 31, 2021 to close on the properties.

Closed Landfill Ownership- Nothing new to report.

Solar Update- The PUC investigation is still underway and an Independent engineering company assessment of CMP practices April 22. Once things are settled and we know what impacts are on the contract we signed, Travis will update the Board.

New Business

Financial Audit- RHR Smith has served as the auditor for LAWCA and AWSD over the past 4 financial audits. AWSD recently reached an agreement with RHR Smith for their next 3 annual audit. RHR Smith has offered LAWPCA a similar offer of a 5% increase for the 2021 audit and then hold the fee flat for 2022 and 2023. Travis recommended that the Board move into an agreement with RHR Smith for financial audit services for fiscal years 2021, 2022 and 2023 for a fee of \$8033/year.

Steve Ness made a motion to enter into an agreement with RHR Smith for services for fiscal years 2021, 2022, and 2023. Dale Doughty seconded, all approved and the motion passed.

Adjourn

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

Attest: _____
Travis B Peaslee, General Manager