



South Berwick Sewer District
293C Main Street
PO Box 320
South Berwick, ME 03908

Minutes
Regular Monthly Meeting
7 PM, April 2, 2018

CALL TO ORDER: Amin Bahrour called the meeting to order at 7:00 pm.

ROLL CALL: Amin Bahrour, Kevin Emery, Ken Holmes, Jim Roberge, Paul Hussey (Trustees), Skip Clough (Superintendent), Tom Harmon, (Admin) and Sandy Rice (Office Manager)

MINUTES OF MEETINGS:

- March 12, 2018 – Annual Meeting – Kevin made a motion to accept, Amin seconded. Motion passed – all in favor.
- March 12, 2018 – Regular Monthly Meeting – Jim made motion to accept, Kevin seconded. Motion passed – all in favor.

PUBLIC AUDIENCE: None

COMMUNICATIONS: None

OLD BUSINESS:

- I&I Study – Project started with Eastern Pipe Services, project on schedule.

NEW BUSINESS: None

OPERATIONS

- Odor Control - *no issues presented*
- Septic Billing Accounts –
 - *G&F paid in full*
 - *Calls made to M2 Facility*
- Operations Workshop – *Workshop scheduled for Monday, April 16, 2018 530pm at Civil Consultants conference room.*

PAYING OF BILLS: Motion by Jim to pay bills in the amount of \$95,248.32, seconded by Amin, Unanimous – all in favor.

OTHER:

- **Next meeting May 7, 2018**

ADJOURNMENT: Kevin motioned to adjourn, Jim seconded, meeting adjourned at 7:23 pm.

Recorded by Sandra Rice