



## **South Berwick Sewer District**

**293C Main Street**

P.O. Box 320

South Berwick, ME 03908-0320

### **MINUTES**

5 PM Monday, April 1, 2024

**Regular Monthly Meeting**

#### **CALL TO ORDER**

*Kevin Emery called the meeting to order at 5:02 pm*

#### **ROLL CALL**

*Kevin Emery, Jim Smith, Paul Hussey, Jim Flynn, Ken Holmes, Trustees; Tom Harmon, Admin., Becky Batchelder, Office Manager, Scott Perry (Superintendent).*

#### **MINUTES OF MEETINGS**

- March 11, 2024, Annual Meeting- *Jim Smith made a motion to accept, Ken Holmes seconded; All in favor- Motion passed.*
- March 11, 2024, Rate Hearing- *Jim Smith made a motion to accept, Ken Holmes seconded; All in favor- Motion passed.*
- March 11, 2024, Regular Monthly Meeting- *Jim Smith made a motion to accept, Ken Holmes seconded; All in favor- Motion passed.*

#### **PUBLIC AUDIENCE**

*Valerie Giguere and Mike Curry from Wright-Pierce*

## **COMMUNICATIONS**

- March 12, 2024; SBSB, Kevin Emery, Chairman, to Senator King, Senator Collins and Representative Pingree; re: Federal Funding- *Letter of support for the South Berwick Sewer District's application for Federal Funding for the Wastewater Treatment Facility (WWTF) Resiliency, Reliability and Nutrient Removal Optimization Upgrades project.*
- March 12, 2024; Town of South Berwick, Timothy Pellerin, Town Manager, to Senator King, Senator Collins and Representative Pingree; re Federal Funding- *Letter of support for the South Berwick Sewer District's application for Federal Funding for the Wastewater Treatment Facility (WWTF) Resiliency, Reliability and Nutrient Removal Optimization Upgrades project.*
- March 12, 2024; Great Works Land Trust, Jordan Kelley, Executive Director, to Senator King, Senator Collins and Representative Pingree; re Federal Funding- *Letter of support for the South Berwick Sewer District's application for Federal Funding for the Wastewater Treatment Facility (WWTF) Resiliency, Reliability and Nutrient Removal Optimization Upgrades project.*
- March 12, 2024; Punkintown Place, Thomas Howarth, Owner, to Senator King, Senator Collins and Representative Pingree; re Federal Funding- *Letter of support for the South Berwick Sewer District's application for Federal Funding for the Wastewater Treatment Facility (WWTF) Resiliency, Reliability and Nutrient Removal Optimization Upgrades project.*

## **OLD BUSINESS**

*None*

## **NEW BUSINESS**

Discussion of pending discharge permit- *Board reviewed internal draft.*

## **OPERATIONS**

- Odor Control- *None*
- Septic Billing Accounts- *AR Septic has been shut off until their account is brought current.*

- Operations Report - *Provided by Scott Perry*
  - *New DEP Permit: Wright-Pierce is reviewing SBSD data and the new permit tests and limits.*
  - *Sewer Lines: Cross-country lines (approx. 2,800') need bush and tree cleanup. Once trees are cut and bushes are mowed, lines can be cleaned.*
  - *Plant Operation: May 13<sup>th</sup>, the new aqua panel is scheduled to be installed.*
  - *The district is working on repairing leaks in the system (I&I) with smoke tests and flow meters. Reminder to customers, sump pumps being tied into the sewer system are prohibited.*

### **PAYING OF BILLS**

*Motion to pay the March 2024 bills in the amount of \$121,091.52, by Jim Flynn, seconded by Ken Holmes. Approved 5-0*

### **OTHER**

*Next meeting May 6, 2024, 5pm.*

### **ADJOURNMENT**

Ken Holmes made a motion to adjourn Kevin Emery, seconded. All in favor- Motion passed, meeting adjourned at 7:10 pm.

*Recorded by bbatchelder*