

MEETING

LINCOLNVILLE SEWER DISTRICT BOARD OF TRUSTEES

LSD's mission: for the purpose of supplying the town and its inhabitants and others within the territory of the district with sewer and water services.

Tuesday, October 8, 2019 6:15PM

LincolNville Improvement Association Building

Route 173 – near Route 1 – LincolNville Beach

MINUTES

Standard Agenda

1. Call to order at 6:18PM by Paul Lippmann
2. Note taker for this meeting is: Jennifer Temple
3. Attendance/District resident/property owner forum: Trustees Paul Lippmann, Marc Impagliazzo, Jennifer Temple. District residents and or business owners/employees: Jon Withee, Michel Huetin, Lillian Amborn, Rick McLaughlin, Rob Newcombe, Bob Biolatta, Ann Mills, Mary Lee. Questions about hooking up businesses and the timeline for that. Tabled as will be addressed in Agenda item 5.
4. Minutes of previous meeting: Paul Lippmann noted next meeting needs to be amended to 10-8-19. Motion to accept as amended by Marc, Second by Paul. No discussion. All in favor, 3:0.
5. Woodard & Curran update - Bid Update

Hi All,

I was going to try and make it up tonight but I had something come up that won't allow it.

My update is:

1. I have contacted TerryAnn Stevens at CDBG and Scott Emery and Darrin Dyer at Rural Development and updated them on our approach to break up the project into three elements-the treatment plant, the collection system and the grinders. They all expressed concern that this bidding climate is horrendous with bids coming in very high but were supportive.
2. We have reached out to contractors in Massachusetts (that were given to us by the equipment vendor for the treatment system) that have installed the treatment system but none will come north.
3. I have contacted a few small firms that have been given to us by Bob Biolatta without success as they can't get bonded for that much and the administrative part scares them. They are also not well suited for this kind of work.

4. I am focused on just the plant work for now. The collection system and grinders can wait. We can't use all the money for just the plant but it is the critical path.
5. I am discussing the potential for Apex, one of the bidders, to reprice the treatment plant part of job if we can find a better earthwork sub. The one he used was high but he too was high on the plant as well. He is bidding two other jobs right now but said if he was not successful he was interested. I said he was a million too high but he said he would still talk next week.
6. I am trying to convince Hughes Brothers in Hampden to do the earthwork. They are super busy but I know them and they might help.
7. I would like to find another earthwork person to talk to but haven't found one yet.
8. 8. We have been trying to reach out to the mechanical firm in Woolich that we thought was bidding but pulled out to gage interest or to find out why they didn't submit. No success yet.

I still think this is good winter work but I am running out of people to talk to. I am hopeful that I can talk Jeff Todd from Apex into helping but it will depend on what comes of the bids he is pursuing.

Thank you.

Brent

Feedback from the business community - All expressed the need for a functional plant before April 2020 in order to have successful businesses. Suggestion to break up project so as to bring businesses on first, phase in residences as revenue allows. Supportive of additional loans if needed to get the project going.

Mark motioned to "ask Brent to reach out to USDA to see if they would be amenable to reorganizing the project to allow for bidding the project in stages and to use current approved funding so as to be able to connect LBSF businesses as a priority before April 2020".

Second by Jennifer. No further discussion. Motion approved, 3:0.

0. Executive Session, if needed - none
0. Next meeting date 6:00 PM October 15, 2019
0. Adjournment at 7:15 PM.