

Lincolnville Sewer District – Lincolnville, Maine

MEETING

LINCOLNVILLE SEWER DISTRICT BOARD OF TRUSTEE'S

**Date: November 5, 2019
6PM**

**Lincolnville Improvement Association Building
Route 173 – near Route 1 – Lincolnville Beach**

AGENDA/MINUTES

- **Call to Order: Paul Lippman**
- **Note Taker: Catherine Lippman**
- **In Attendance: Mark Impagliazzo/trustee, Brent Bridges/Woodard & Curran, Dwight Wass, Lillian Amborne, Michelle Hetuin, Rick McLaughlin, Rob Newcombe, Ann and Mary Lee Mills**
- **Approve minutes: Minutes from 10-8-19 amended and approved as follows: Date of meeting corrected from 8-8-19 to 10-8-19. Mark's motion for Paul to "direct and reach out to USDA ASAP" was amended to: for Paul to reach out to Brent to see if USDA would be amendable etc. Marc made motion to accept, Paul seconded, all in favor. Minutes approved.**
- **Open invitation to guests/residents: No questions or comments**
- **New Business: Brent's update on contractors: The bids were opened in September. No one wanted to bid the project because they were either too busy, it was too far away, or it was too small a project. Sargent and Apex were the only two contractors who bid. Both bidders were way over budget therefore rejected. Brent has been working hard with Apex, the low bidder, to re-evaluate the numbers only on the plant portion of the project, which is the number one priority. They are \$1,000,000 over budget on that portion. Reviewing item for item Apex has been able to knock \$500,000 off, but the site work is still way over budget. If Apex will come down to within \$100,000 of our target for the treatment plant portion, Brent would recommend LSD accepting the bid if all the agencies approve.**

Lincolnvile Sewer District – Lincolnvile, Maine

Brent has contacted 15 to 16 firms to see if there is any interest in bidding the project if it is broken up into three portions,

- 1. The Plant**
- 2. The Collection System**
- 3. The Grinders.**

There are four (4) contractors who have shown interest in the Collection System portion, Farley, JBI, Lamont, and Brawn. Atlantic, North East, Lamont and Brawn have shown interest in the Plant portion. No one has shown interest in the Grinders Portion.

Brent hopes to hear back from Apex by next week. If no agreement can be reached, new Bids will be advertised for three (3) weeks.

Brent has kept all the funding agencies apprised of our progress.

Rick asked if we could use all the money for the Plant and Collection System portions and try to find more money for the Grinders portion. Brent said that the Grinders are the only item of work that can be removed or reduced to stay within the rules of the funding agencies. We need to hook up all Grinder Station Users with the remaining monies that's already in place.

- Date of next meeting: 11-19-19**
- Adjournment: 7:00 pm**

Respectfully submitted,
Catherine Lippman

Paul Lippman, Chair
Lincolnvile Sewer District
207-789-5464