LINCOLNVILLE SEWER DISTRICT

P.O. Box 302 Lincolnville, Maine 04849 lsd.board.trustee@gmail.com 207-789-5464

MEETING

LINCOLNVILLE SEWER DISTRICT BOARD OF TRUSTEE'S

Date: 10-27-20 5:30PM

Lincolnville Improvement Association Building Route 173, Lincolnville Beach

MINUTES

- Call to Order: Paul Lippman
 Note Taker: Catherine Lippman
- In Attendance: Marc Impagliazzo/trustee, Brent Bridges/Woodard & Curran, Rob Newcombe, Rick McLaughlin, Victor Goulding, Ann & Mary Lee Mills, Bob Bilotti, Zoom attendees: Bob & Christine West, Charlie & Catherine Stoneham, Ron Zdrojeski, David Allen/MDOT
- Approve minutes: Marc made motion to accept minutes from 9-29-20, Paul seconded, all in favor. Minutes approved.
- Open invitation to guests/residents: Rick McLaughlin asked questions about construction progress and timeline for the new plant to begin operation. Brent said there have been no delays. DOT has extended the paving criteria to October 31 as long as minimum temperatures are 40F and rising, which was confirmed by Dave Allen. If the contractor decides to pave outside the parameters, that paving will be considered temporary, and will have to be replaced with permanent paving at a later date, at the contractors expense. The crews will continue working on the plant and building through the winter with hopes to have the plant up and running January-February 2021. Construction meetings are held the first Wednesday of each month with the minutes posted to the LSD website if anyone is interested. Christine West thanked the trustees for all their hard work and was appreciative that the trustees answered all her questions and concerns. She and Bob have met with Marc and Kevin Hughes and are

making progress in connecting their property to the system. Christine also asked about the possibility of setting up a fund for those who may have a financial hardship.

- New Business: Paul asked Brent to clarify the installation and ownership of the grinder pumps. Brent said for those properties that have been identified as needing a grinder pump, an easement needs to be signed that allows the LSD to dig and install the pump and pump station, with the LSD bearing the cost. The homeowner is responsible for connecting their outflow to the pump. Once installed, the pump becomes the property of the homeowner, who is then responsible for any maintenance and/or replacement. If a property requires a grinder pump and chooses not to connect at this phase of the project, it will be the homeowners responsibility to purchase the grinder pump and grinder pump station and pay all connection fees when their connection is required by 2027.
- Marc gave an update on easements, working with Wests, Irrera/McClain, Mann, and the LIA.
- Adjournment: 6:45pm

Respectfully submitted, Catherine Lippman Paul Lippman, Chair Lincolnville Sewer District 207-789-5464