

LINCOLNVILLE SEWER DISTRICT

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Meeting

Lincolville Sewer District Board of Trustee's

Date: 1-12-21

5:30PM

Zoom

- Call to Order: Paul Lippman
- Note taker: Catherine Lippman
- In Attendance: Marc Impagliazzo/trustee, Brent Bridges/Woodard & Curran, Rob Newcombe, Victor Goulding, Ann Mills, Chris Nickerson, Niel Wienges, Catherine Stoneham, Linda Gjelsvik, Susan Mitchell, Bob West, Mike Timchak.
- Approve minutes: Marc made motion to accept minutes from 10-27-20, Paul seconded, all in favor. Minutes approved.
- Open invitation to guests/residents: No questions or comments.
- Woodard & Curran update: Brent relayed that the construction team has made great progress in getting the plant up and running with target start-up date of Late January, early February. The internal works are being installed, connection is completed to the outfall pipe, control building almost completed, generator being installed, etc. But on 12-30-20 he was informed from Apex that the Ultra Violet light, needed to complete the internal works, is currently unavailable from the manufacturer, with no date as to when it will be shipped. With 59 days left on Apex's contract to completion date, Apex advised Woodard & Curran they would like to pause construction on 1-8-21. Woodard & Curran will work with Apex to determine when construction can resume. The target date at this time is April 1 or when the UV light becomes available. Brent will work closely with Apex as to the status of the light and related connections. Once work starts up again, Apex estimates it will take 3-4 weeks to get the balance of the work

at the treatment plant completed at which point, the existing users will be connected. Also, when work starts back up, the rest of the collection system can be completed. It is anticipated the plant will be operational by mid/end of May and the collection system by the end of June with the grinder stations being the last piece of work.

- Brent has forwarded the request for proposals for a Superintendent to four (4) interested individuals with the understanding that DEP has approved using an electronic pH meter instead of five (5) times a week pH monitoring. The deadline for their response is 1-29-21, however, Brent will check with each on the time they need to prepare their proposal.
- Julianne compiled a user table for existing and current users, which will be made available to the district for review.
- The topic of grinder pumps and stations was revisited. Brent informed the district that it would be the homeowners' responsibility to connect the grinder pump to the stub at the street and not the districts as was previously thought. Brent said the district will buy and install the pump station but does not have the monies to connect to the street, similar to those that just have a gravity connection. The graphics on the website reflect this. Residents were concerned as to the affordability of this new proposal. Paul said it is the same as any other user in the district who have a gravity system, all of which have to pay to connect to the street. Marc is working with Julianne and Kevin on the easements for the pump stations and will set up an appointment with Kevin and Mike, at Windsor Chair, who would like to connect.
- Residents would like to get a ballpark figure of how much it is going to cost to connect. It was noted by Brent that the more people who can confirm to connect by a certain date, the district can send out to bid for "X" amount of properties and get a "group" rate. Brent will provide the district with a copy of the bid documents that will be used to solicit bidders, which can be used to estimate actual connection costs. Individuals can also connect up on their own, but the bid documents are for those wishing to avail themselves, of what we hope is, a better unit price based on the bundling of the work.
- Rob asked if there were monies available for residents with financial hardship, which Brent replied that one could contact CDBG and/or RD, which have programs based on age and/or income of the individuals.
- Paul said David Kinney contacted him in regard to the town acquiring the former LBSF property. Paul suggested the board consider what the LSD would like in return.
- Next meeting scheduled for 2-23-21 at 5:30pm
- Meeting adjourned 6:30pm

Respectfully Submitted

Catherine Lippman,

Paul Lippman, LSD chair, 789-5464