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: 2-23-21

5:30PM

Zoom

- Call to Order: Paul Lippman
- Note taker: Catherine Lippman
- In Attendance: Marc Impagliazzo/trustee, Chris Nickerson/trustee, Brent Bridges/Woodard & Curran, Rob Newcombe, Victor & Nancy Goulding, Mike/Windsor Chair, Ron Zdrojeski, Lillian Amborn
- Approve minutes: Marc made motion to accept minutes from 2-2-21, Chris seconded, all in favor. Minutes approved.
- Brent reported the UV light has been manufactured and is ready to be shipped. Construction is still targeted to begin April 1. We have received one (1) application for a Superintendent and are waiting for the second one to be submitted. Once received, an interview will be scheduled with each candidate. In regard to the bridge crossing W & C is looking into the east side and is in the process of talking to property owners.
- Marc is still working with property owners in regard to easements. Some owners are reluctant to sign before they
 know approximately how much it is going to cost.
- Chris set up advertisements for contractors in Courier Publications and Pen Bay Pilot. The ads will run from February 24 thru March 8. Bids will be opened March 9.
- Mike from Windsor Chair asked where the Main would stop going north as he would like to connect. Brent will confirm the location and get back to him.

- Paul revisited the conversations the trustees and residents have had in the past about having more trustees on the board and also being able to have trustees not necessarily be a resident of the district, but expand it to be a registered voter in the town of Lincolnville. Marc thought that having 5 instead of 3 trustees would help spread out the workload, and that expanding the candidacy to the whole town would give us more candidates. Marc made a motion to "pursue amending "the Act to Create" to increase the number of trustees from 3 to 5 and to change the requirement to be a trustee from a resident of the district to a resident of the town of Lincolnville"; Chris seconded, all in favor
- Paul reported on a Community Development Grant being offered to low income residents needing to tie into the WWTF. Anyone interested can find the form on our website. It needs to be submitted to Brent no later than March
 He will submit a letter of intent to Community Development by March 5.
- Paul reported on a conversation Catherine had with Frank, Lincolnville's Code Enforcement Officer, in regard to
 enforcing The LSD's ordinance. Frank said he did not have any jurisdiction in our district.
- Next meeting scheduled for 3-16-21 at 5:30pm
- Meeting adjourned 6:00pm

Respectfully Submitted
Catherine Lippman,
Paul Lippman, LSD chair,
789-5464