

LINCOLNVILLE SEWER DISTRICT

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

Meeting

Lincolnvile Sewer District Board of Trustee's

Date: 3-23-21

5:30PM

LIA Building & Zoom

- Call to Order: Paul Lippman
- Note taker: Catherine Lippman
- In Attendance: Marc Impagliazzo/trustee, Chris/trustee & Martha Nickerson, Brent Bridges/Woodard & Curran, Rob Newcombe, Charlie & Catherine Stoneham, Linda & Svein Gjelsvik, Bob West and Lillian Amborn
- Approve minutes: Marc made motion to accept minutes from 2-23-21, Chris seconded, all in favor. Minutes approved.
- Brent reported on the construction schedule, with JBI mobilizing next week, 3-29-21. Apex will confirm if they will be starting April 5. Kevin Hughes will be on site when construction starts and will be able to coordinate stub placements and easements with property owners.

We have received two proposals for a Superintendent, someone to be on board when the plant opens up. The trustees need to review the proposals and schedule a time to interview each candidate.

We advertised in two newspapers for contractors to bid on Phase II of the project, submitting unit pricing to give homeowners real costs for hook-up. We had seven (7) requests for the package and two (2) submittals. Ford Enterprises from Hope came in at the lowest bidder. His pricing will be listed on our website. Homeowners have the option to use Ford, or find their own contractor.

Brent said the district is in the process of closing its loan with USDA/RD within the next couple of months.

The town voted to help support the districts debt service for the first ten (10) years with \$19,000/year, providing a revenue stream to help the district cover it's costs. The district needs to submit a bill to the town.

- Marc is still working with property owners in regard to easements. He had a meeting with Maggie and Julianne from W&C who advised him Apex is ready to order the pump stations and they need an answer by 3-26-21 as to what property owners (who need them) want them installed in phase II.
- Paul revisited the conversations the trustees had at the last meeting 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. Paul talked to our State Representative; Paige Ziegler who informed him it is against State law to have a trustee outside the district. In regard to increasing the number of trustees, Mr. Ziegler suggested we add two (2) alternates instead of two (2) trustees; in that way we would still have a quorum with two (2) and being an alternate was not as committal and more likely to find. Chris made a motion to " amending "the Act to Create" to increase the number of trustees from 3 to 5, with two (2) being alternates. Marc seconded, all in favor. Paul will follow up with Mr. Ziegler.
- Paul reported on the Community Development Grant being offered to low income residents needing to tie into the WWTF. The Grant was received for those who applied. Paul had to meet with the selectman that agreed to accept monies from CDBG whenever CDBG sent money to the district. The low income Grant will be offered again; anyone needing assistance should let the trustees know by the Fall. Brent added Terry Ann Holden, from CDBG was very helpful in making all this happen. Thank you Terry Ann!
- Paul revisited enforcement of the LSD ordinance and compliance with the State of Maine Sub-Surface rules.

The trustees are not licensed to enforce State of Maine Law; it is the Town's responsibility to enforce the Sub-Surface rules. The district Superintendent enforces grease traps, sump pumps, inspects connections, and ensures EDU and license compliance.

- Next meeting to be announced
- Meeting adjourned 6:00pm

Respectfully Submitted

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