LINCOLNVILLE SEWER DISTRICT

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

Meeting

Lincolnville Sewer District Board of Trustee's

Date: 6-7-21

5:30PM

Zoom

- Call to Order: Paul Lippman
- Note taker: Chris Nickerson
- In attendance: Paul & Catherine Lippman, Marc Impagliazzo/trustee, Chris Nickerson/trustee, Maggie Woodward & Curran
- Additional lateral, pump station & single grinder pump:
 - Ted Cunningham would like an additional lateral for another building run it at unit price price TBD.
 Trustees looking into cost for district.
 - Mary Jane Schotte old art gallery barn. Looking to get easement to cross neighbor's Rocky Top Terrace
 Road to hookup.
 - Motion to order 3 more grinder pump stations: Tom Wilhelm, Judith Stiles, Don Mann; and for the district to procure a grinder pump for Wests' to drop in their own tank at their own expense; and relocate Quijano's grinder pump station. All in Favor.
- Woodard & Curran to send email to Dan Ford: must charge Davis Bacon Wages for Ann Mills and Jennifer Temple. Dan Ford has been notified to contact the District once he has prepared an estimate, for the Trustees to review, prior to any working being done.
- Landscaping: Trustees will contact three neighboring homeowners for feedback and concerns about aesthetics of the site. W&C to put together smaller package for landscaping companies for bidding

- Specs for homeowners' connections: contractors need to have the required specs prior to doing any work on the properties. Completed work must be inspected before connection, including pressure testing, consistency with ordinance, etc.
- Trustees to ensure spec sheet is available to all contractors. W&C working on this and it will be posted to the District website.
- District website has been updated, including list of available contractors and updated application in progress
- To do: schedule executive session with Brent; Superintendent/DEP tabled for short-term action.
- Paul made motion to go into executive session for finances and personnel
- Next meeting: June 22, 2021, 5:30pm
- Adjournment

Respectfully submitted, Chris Nickerson Paul Lippman, Chair