MEETING MINUTES

LINCOLNVILLE SEWER DISTRICT BOARD OF TRUSTEE'S

Tuesday, August 10, 2021 5:30 pm Lincolnville Historical Society 33 Beach Rd. and Zoom

- Call to Order: Paul Lippman
- Note Taker: Chris Nickerson
- In Attendance: Paul & Catherine Lippman, Marc Impagliazzo/Trustee, Chris Nickerson, Trustee, Ron Zdrojeski, Sydney Sawyer, Gary Aspesi, Victor Goulding, Terry Pinto, Tom Crowley, Charles and Catherine Stoneham, Mike Harris, Lillian Amborne, Michel Hetuin, Chris Strazulla, Niel Wienges, Rob Newcombe, Brent Bridges
- Chairman's Opening Remarks

• Open invitation to guests/residents

- Question on elevation (3 feet) of installed Grinder Pump Station on one's property according to plans 4-4.5 feet. JBI did this work under the Apex contract. Who pays for the grinder pump to be re-set if the depth needs to be adjusted? Paul Lippman: District will be responsible to re-do it if required. If any 4- or 6-inch pipe coming out of someone's house is less than 3ft. it must be protected with rigid foam insulation.
- Concern raised as to homeowners cost of hook-up being very expensive suggestion was made to get other quotes. Offer to put Mark Ray as a potential additional contractor
- A final contractor spec sheet is being finalized and will be put onto the website.
 Original Spec sheet was evaluated with W&C, Mike Harris and Paul. Changes

were made to provide less expensive installation for homeowners. Goal is to have it available this week.

- Approve minutes of 6-1-21 & 6-7-21 Chris motioned; Marc seconded
- Woodard & Curran update
 - Elevations to all connections and laterals as soon as W&C has them, they can share. W&C also has GPS coordinates. Info will be available when residents wish to connect.
 - Funds available to landscape the new WWTP site
 - Old plant has been pumped out demolition of the structure is part of project date TBD. Needs to be done in the Fall/Winter when slower around the plant
 - Some lagging things to be completed APEX ongoing over next month or so a few items late September to reduce disruption. Goal is a clean site.
 - Fans are operational to reduce odor
 - Closing on loan getting loan money wrapped up in mid-September.
- Official start-up date
 - Start-up date: July 1, 2021. Sewer changes are being assessed from this date forward.
- Procedure for homeowners and contractors to connect
 - Complete application; determine contractor with whom to engage
 - Trustees will arrange inspection prior to go-live connection
- Protocol for LSD customers having a sewer problem (Mike Harris, Paul McKusker, Austin Harris)
 - Customers can notify Trustees directly for resolution
- Accepting credit cards for payment
 - Homeowners wishing to use a credit card for sewer charges pay the 3.5% + .15 fees assessed by the Credit Card company, options for direct withdrawal and auto-pay are being set up by our bookkeeper
- Tax exempt status
 - Confirmation
- Report on meeting with selectman 7-26-21 regarding building permits, change of use and properties sold within the district

- Selectman interested in providing necessary information to keep the trustees informed of these changes within the district. Trustees can work with David to come up with a plan and report back to them.
- Sewer district property: mailbox (none needed), sign (put on building), entrance gate, fencing, landscaping
 - Goal is to make area secured and impassable by foot traffic due to liability
- Trustees' Closing Remarks
- Adjournment
- Executive session

Respectfully submitted,

Chris W. Nickerson, Trustee

Paul Lippman, Chair Lincolnville Sewer District 207-789-5464