

# Lincolnville Sewer District – Lincolnville, Maine

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## MEETING MINUTES

### LINCOLNVILLE SEWER DISTRICT BOARD OF TRUSTEE'S

Tuesday 1/25/2022

5:30 pm

via Zoom

- **Call to Order: Paul Lippman**
- **Note Taker: Chris Nickerson**
- **In Attendance: Paul & Catherine Lippman, Chris Nickerson, Trustee, Chris Strazzulla, Bob West, Cathy Stoneham, Paul & Catherine, Lance Ahearn, Michael Harris**
- **Chairman's Opening Remarks**
- **Open invitation to guests and residents**
- **Approve minutes of 12-13-21**
  - **USDA funds must go to construction**
  - **Board – loss of revenue businesses has adversely affected our cash flow. In order to meet debt service, the LSD should expand number of users.**
  - **ADDENDUM: Bob West has requested more detail on how the funds may be used.**
  - **Chris N. made a motion to approve the amended minutes. Paul and Chris S. said yes. Minutes approved. Chris S. second – all in favor – minutes approved.**
- **Mike Harris Update**
  - **So far so good - plant performing very well**
  - **Laboratory testing very clear – Bacteria count less than 1 (fantastic)**
  - **Wi-fi network working; notified FR Mahoney to get remote access up and running; and the plant has email: [lincolnvillewwtp@outlook.com](mailto:lincolnvillewwtp@outlook.com).**
  - **Spare parts inventory getting into place**
  - **DEP inspection went well**

## Lincolnville Sewer District – Lincolnville, Maine

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- Need to submit a permit modification – we have ultra violet disinfection needs to be reflected in permit.
- We have two pumps (one not working – Brian from Apex was going to take back to American Concrete to get a new one), and 7 control panels of different kinds.
- Some warranty things – low transmittance warning – get that resolved.
- Going to purchase a battery tender for generator - \$45 to battery stays charged. Big generator training – parameters getting in place.
- Got a printer at the plant. Laptop will replace paper work.
- Paul asked Mike about the manhole cover near beach porta potty, there is water in it. W&C advised to go for water proof man hole cover (\$5,000). Mike will have a closer look and advise.
- Catherine Stone...asked for plumber recommendations. Catherine will provide an assist.
- Old Business:
  - Insulation of user pump stations – Paul summarized issue and that LSD has hired Dan Ford to perform that work.
  - Landscape plan is final and going out to bid
  - LBSF building demolition – work underway
  - Select board to approve \$19,000 per year financial support as supplemental funding.
- New Business:
  - January bills – went out for user fees
  - Sidewalk repair – has not been completed and there are issues with water run-off. Apex will address (brick repair)
  - Replaced non-functioning pump (the old dentist office)
  - Change order #6: water-tight (sealed by September), an additional grinder pump, FRP sign (waste water treatment facility sight)
  - Paul received an email from DEP with the rule – every even number year – must send water quality report. LV beach went from grade 2 to a grade 3 –

## Lincolnton Sewer District – Lincolnton, Maine

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worse (1 through 5). So hopefully we can turn it around with the sewer plant coming onstream.

- **Executive session: finances**
- **Next meeting: 4-26-22 (quarterly) – likely a zoom meeting as LIA building under construction**
- **Adjournment – Chris N made a motion to adjourn, Paul seconded – meeting adjourned.**

Respectfully Submitted,

Chris W. Nickerson, Trustee, 973-214-0939

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