

MEETING MINUTES

LINCOLNVILLE SEWER DISTRICT BOARD OF TRUSTEE'S

Tuesday 5-24-22

5:30 pm

Zoom

- **Call to Order: Paul Lippman**
- **Note Taker: Chris Nickerson**
- **In Attendance: Paul & Catherine Lippman, Chris Nickerson, Trustee, Chris Strazzulla, Trustee, Bob West, Lillian Amborn, Michel Hetuin**
- **Chairman's Opening Remarks**
- **Open invitation to guests/residents**
- **Approve minutes of 01-25-22 and 04-26-22- meeting minutes approved Chris N, motion, Chris S., all in favor both sets of minutes approved**
- **Ordinance Changes – Revisions to Ordinance tabled at this time. Superintendent, Mike Harris submitted input today which needs to be reviewed before moving forward.**
- **Hook-up Procedure – Paul introduced and read the hook-up procedure for homeowners and contractors (attached). Chris N. made a motion to approve, Chris S. seconded. All in favor – approved**
- **Old Business**
 - **EDU Allocations for all current users in the district will be listed on the LSD Website**
 - **Audit – required for 2020, 2021, motion to approve hiring Nick Henry to conduct these audits. Chris N made motion, Chris S. second, all in favor – approved**
 - **Generator – discussion about providing a structure to keep the Portable Generator dry at Pump Station #2. Paul suggested the district eliminate the Portable Generator and replace it with an Automatic Generator using**

Lincolnville Sewer District – Lincolnville, Maine

Contingency monies to do so. Motion to investigate further – auto-on generator. All in favor – approved. Will need to negotiate with homeowner for the location.

- **Trustees’ Closing Remarks – next meeting, 6-14-22, to review ordinance revisions**
- **Adjournment**

Respectfully Submitted,

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

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