

# LINCOLNVILLE SEWER DISTRICT

P.O. Box 302  
Lincolnvillle, Maine  
04849  
[lsd.board.trustee@gmail.com](mailto:lsd.board.trustee@gmail.com)  
207-789-5464

Lincolnvillle Sewer District Board of Trustees Meeting

Date: 12-26-23 5:30PM Zoom Invite

## MEETING MINUTES

- Call to Order: Bob West
- Notetaker: Chris Strazzulla
- In Attendance: Trustees- Bob West, Chris Nickerson, Chris Strazzulla, Manager-Catherine Lippman, Alternate Trustee-Paul Lippman
- Chairman's Opening Remarks.
- Open Invitation to Residents/Guests
- 2023 DEP CWRSF Grant Acceptance: Chris N. made a Motion to accept the \$120,000 DEP Grant to permanently fix the Outfall pipe, Chris S. seconded, no discussion, All in favor. Kelley Wheeler, from the Bond Bank will be sending paperwork to be signed. Brandy Piers from DEP said costs have risen 30% and we may need more money. Another Grant/Loan package offer is expected to come out February-March 2024. Catherine said the district received a bill from HMV Accounting for the 2022 audit, which included a \$500 fee for financial help in writing the Grant application. The audit expense (\$6500) will be covered with contingency monies. Chris N. made a motion to pay HMV \$500, Chris S seconded, All in favor.
- Outfall Pipe Temporary Repair: Calligan Dive Services can do a temporary repair on the Outfall pipe for \$1500. Richard Calligan will put on a new "boot/rubber-gasket" where the two pipe are separating and expose the Diffuser. Also, he will take elevations and site locations of the existing pipe for Olver Associates. Olver would like one of

their staff members to be there when Calligan is diving. Bob West made a motion to hire Calligan Dive Services for \$1500 to temporarily fix the Outfall pipe, Chris N seconded, All in favor.

- Dot's Pump Station: Evan said we can do the work in 2024. We're still waiting for all the bids to come in. Need to confirm with Dan Ford and Greenshire about increasing the tank size to a 4x4 because it's less expensive and offers more volume. Bob will continue to work on this. We should make sure this tank is sealed with Conseal when installed. There is concern that Pump Stations that have been previously installed, are taking on ground water. There was discussion about hiring Moore's Septic or Interstate to locate Dot's existing infrastructure before putting in her Grinder Pump Station. All concluded that is a good idea.
- Stand-by Generator: USDA gave approval for Next Gen to install the 22Kw Generator. Dead River Gas Co. gave an estimate of approximately \$1500 to run the gas line (excluding trenching) and \$400 for the meter. Bob Motioned to send Next Gen a deposit of \$5908 including a tax-exempt letter, Chris N. seconded, All in favor. Everyone felt we should move forward with digging the trench and getting the gas lined installed. It is noted that Control doors on Pump Station 2 are not secured. Bob will check it out to see how he can secure them.
- Other Business: Gate doors at the Plant need to be securely opened for the winter for snow plowing. Bob will take care of that. Bob talked about getting the Portable Generator over to Pump Station #2. Chris S said he would help.
- Closing Remarks
- Adjournment. Motion made to Adjourn Meeting; Adjourned 6:36pm
- Executive Session

Respectfully Submitted,  
Chris Strazzulla, Secretary