

**MINUTES OF THE REGULAR MEETING
OF THE
LEWISTON-AUBURN WATER POLLUTION CONTROL AUTHORITY**

The regular meeting of the Lewiston-Auburn Water Pollution Control Authority was held on Friday, August 9, 2019 at 7:30 a.m. at the Authority offices at 535 Lincoln St., Lewiston.

Directors Present:	Sid Hazelton Norm Lamie Mark Adams Pete Preble Denis D'Auteuil Dale Doughty
Absent:	Ralph LenFestey Peter Crichton
Superintendent:	Clayton Richardson
Assistant Superintendent:	Travis Peaslee
Secretary:	Travis Peaslee

Mark Adams called the meeting to order at 7:33 a.m.

Minutes

Norm Lamie made a motion to accept the minutes of the July 12, 2019 regular meeting. Dale Doughty seconded, all approved, and the minutes were placed on file.

Consent Agenda

Norm Lamie made a motion to accept the Consent Agenda. Denis D'Auteuil seconded and the motion passed.

Financial Reports

Denis D'Auteuil made a motion to accept the Financial Reports. Norm Lamie seconded and the motion passed.

Public Questions and Comments

There were no public questions or comments.

Superintendent Report

Edwin Woods, our pretreatment coordinator, has developed a policy to evaluate local breweries in order to determine whether or not a particular brewery should be placed in to our industrial pretreatment program.

After a brief discussion about the policy, Norm Lamie made a motion to add the Brewer Policy to the Rules and Regulations. Sid Hazelton seconded and the motion passed.

Report from Cities/Sewer Districts

Dale Doughty expressed concern about the 5 year Clean Water Act Master Plan (CSO remediation) submittal and the response received from the DEP CSO Coordinator, Mike Riley. The DEP response seems to be pushing the three entities, LPW, ASD and LAWPCA toward zero CSO discharges and to implement storage to control discharge from structure B before the end of the 5 year planning horizon covered by the submittal. A meeting with all three entities and our consultant, Tighe and Bond is scheduled for Tuesday, August 27. Sid pointed out that Auburn may get to no discharges on their own, however the Auburn flow is prioritized over the flow from Lewiston in the LAWPCA headworks. Norm Lamie volunteered to attend the meeting as a LAWPCA Board Member.

Old Business

ACA Update- Still do not have a signed ACA in hand, can't start pilot at compost facility until we have that. Kate Tierney the assistant attorney general is out until August 12th and is the last to sign. Commissioner has signed it, just waiting on Kate. Pilot license can be signed after the ACA is finalized.

PFAS and Biosoilds- Stone Environmental presented a different and more appropriate model for PFAS movement through soils and the environment that the Department is open to review and consider. However, DEP wants to look at the model in the context of their Maine specific test results so we should not expect any relief for at least a year or two via changes to the standard in chapter 418.

2018 Audit Approval- After a brief discussion about the bottom line of the audit, zero out payment to Lewiston and sending a check to about for \$39,457.01 leaves a balance of \$69,607.89 to Reserve for Replacement.

Norm Lamie moved to accept the 2018 Audit as presented. Dale Doughty seconded and the motion passed.

New Business

Maine PERS- Received letter from Deanna Doyle stating that position of MEPERS, which essentially is that they will not and legally cannot pay the three affected employee's interest on the monies overpaid. We do have a request from one employee requesting that the Authority reimburse him for the lost interest, or money MEPERS earned on his money. Board suggested that we get the amount for the other two employees involved. Should refund all three not just one. Board suggested we get the dollar amount for all three and bring to next Board meeting.

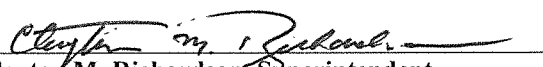
Other Business

None.

Have a Union meeting on Monday, will need a special meeting to accept the staffing changes including new schedules, etc. as detailed in a side agreement with AFSCME.

Executive Session

Norm Lamie made a motion to move into Executive Session pursuant to Title 1, Chapter 13: subchapter 1, Section 405 of Maine State Law. Denis D'Auteuil seconded and the motion passed.

Attest: 
Clayton M. Richardson, Superintendent