

**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, January 10, 2020 at 7:30 a.m. at the Authority offices at 535 Lincoln St., Lewiston.

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

Mark Adams called the meeting to order at 7:32 a.m.

Minutes

Norm Lamie made a motion to accept the minutes of the December 13, 2019 regular meeting. Peter Crichton seconded, all approved, and the minutes were placed on file.

Consent Agenda

Peter Crichton made a motion to accept the Consent Agenda. Norm Lamie seconded and the motion passed.

Financial Reports

After a quick review of the financial reports, Norm Lamie made a motion to accept the Financial Reports. Peter Crichton seconded and the motion passed.

Public Questions and Comments

Derek Belanger from the City of Auburn was present and had a brief discussion on the possibilities for solar power around the Compost Facility. LAWPCA will provide him copies of the parcel maps and he'll discuss with the developer and see what options we have.

Superintendent Report

Nothing new to report, most discussion will be in Old Business

Report from Cities/Sewer Districts

Nothing new to report from the cities.

Old Business

CSO-Clean Water Act Master Plan: Meeting in Augusta on Tuesday went pretty well. Dale and Sid were both there, letter will be mailed as a follow up. It does appear that DEP is pushing to have the preliminary design, siting permitting, etc. for a storage tank done within the upcoming five-year window instead of year 6 or 7 as suggested in the report. Can never be sure if DEP and EPA will not move the goalposts and require a greater level of control, committing to the storage tank will get us to the current endpoint and should meet requirements over the next five year period at least.

Board Membership- Norm Lamie submitted application to City Council to renew membership, and was told membership was good until December of 2020.

Juniper Ridge Service Agreement- Haven't seen original agreement yet, we do have a verbal and email responses. No concerns, should be done soon.

Libson Property Lease- Roger has indicated he wants to lease again. At this point, not sure where he stands on cleaning up the property or if it has been done. The new lease would begin in May of 2020. Discussion on getting rid of the life time tenancy and cutting out five acres of land for Roger permanently. It was discussed that Norm would lead the discussion with Roger when the time came.

ACA Update- Discussion on a request from an abutting land owner, with the recent application that was filed with DEP to have our CF license amendment heard by the Board of Environmental Protection. LAWPCA Board is wondering if LAWPCA should reached out to him and discuss his concerns. Suggested that Travis reach out to DEP and get their feedback regarding the land owner and what the time frame would be before decision is made.

PFAS and Biosolids- Mac updated Board on NEWEA involvement on PFAS. Submitted report to DEP on our findings from the Compost Pilot Operation. Results overall have been excellent, especially in regard to no off site odor issues and high quality finished product. Waiting to hear from DEP. We are the only compost facility with digested biosolids. We have submitted a license amendment for continued operation after the pilot license expires in mid-February.

Executive Session

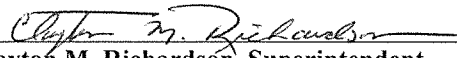
Peter Crichton made a motion to move into Executive session. Norm Lamie seconded and the motion passed.

Peter Crichton motioned to come out of Executive session, Dale Doughty seconded. All approved.

Other Business

None.

Jeff Preble made a motion to adjourn. Sid Hazelton seconded and all approved.

Attest: 
Clayton M. Richardson, Superintendent