

BRUNSWICK AND TOPSHAM WATER DISTRICT
MINUTES OF REGULAR MEETING
January 10, 2022

President Ivery called the Meeting to order. Roll call was taken. Others present were: Vice President Meunier, Trustees Philippon, Kay and Moll, Treasurer May, General Manager Douglas, Director of Operations Cobb, and District Engineer Schofield.

Absent: Trustee Lawler

AGENDA ADDITIONS: None

MINUTES:

The Board reviewed the minutes of the meeting held on December 13. A motion was made by Trustee Philippon and seconded by Vice President Meunier to approve the minutes. There was a unanimous vote in favor of the motion.

CORRESPONDENCE: None

INVITATION FOR PUBLIC COMMENT: None

FINANCIAL REPORTS:

There were no Financial Reports due to end of year closeout.

ENGINEER'S REPORT:

Redundant Williams Well

District Engineer Schofield informed the Board the Drinking Water Program has approved funding for the redundant Williams Well. Wright-Pierce received a quote of \$151,000 from DL Maher. DL Maher will begin the work to install the new well, pitless adapter and pump this month. The project was originally going to be done in three phrases, but with William's Well showing signs of aging the District decided it would be beneficial to condense the phases and complete the entire well project in 2022.

Frank Wood Bridge Replacement

District Engineer Schofield informed the Board the First District Court of Appeals in Boston has ruled in favor of the Maine DOT Frank Wood Bridge Replacement. The project is expected to go out to bid in the spring. The District is on the 2022 State Revolving Fund Draft Primary to receive \$1,980,000 in SRF funding with \$396,000 in principle forgiveness.

GENERAL MANAGER'S REPORT:

Topsham Filtration Facility Update

General Manager Douglas informed the Board construction on the new facility continues to progress well with work being done on both levels and on face piping for the treatment process.

Partial Payment Estimate No. 20 for work completed November 16, 2021 through December 15, 2021 in the amount of \$1,140,676.78 was reviewed and has been paid.

General Manager Douglas reviewed Change Order C with the Board.

PFAS/PFOA Update

General Manager Douglas informed the Board the District is closing in on returning the Jordan Avenue upper wellfield to service. After some discussion it was decided a customer wide mailing and speaking with a Times Record reporter was a good idea to share the District's findings.

Action Items:

22-01 *Williams Well Phase 2*

The Board is requested to take any action it deems appropriate.

A motion was made by Vice President Meunier and seconded by Trustee Kay to amend the capital budget line item "Williams Well - Phase 2" to \$370,000 to complete the well installation in 2022. There was a unanimous vote in favor of the motion.

A motion was made by Vice President Meunier and seconded by Trustee Kay to adjourn to Executive Session Per Title 1 MRSA Section 405 (6) (A) to Discuss Personnel Issues and MRSA Section 405 (6) (E) to Discuss Legal Issues at 6:00 p.m.

A motion was made by Trustee Kay and seconded by Vice President Meunier to adjourn from Executive Session and return to the Regular Meeting at 6:11 p.m.

A motion was made by Trustee Kay and seconded by Vice President Meunier to adjourn. There was a unanimous vote in favor of the motion.

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NEXT MEETING:

The next regular meeting will be held on February 14, 2022 at 5:30 p.m.

Respectfully submitted,
Linda Deacetis
Recording Secretary