

BRUNSWICK AND TOPSHAM WATER DISTRICT
MINUTES OF REGULAR MEETING
July 11, 2022

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

Absent: Vice President Meunier

AGENDA ADDITIONS: None

CORRESPONDENCE: None

INVITATION FOR PUBLIC COMMENT: None

MINUTES:

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

FINANCIAL REPORTS:

General Manager Douglas gave an overview of the Financial Reports for the month ending June 30, 2022.

DISTRICT ENGINEER'S REPORT:

Service Line Inventory

District Engineer Schofield informed the Board the service line inventory letters have been mailed to two-thirds of the District's customers and the response rate is approximately 25%.

Hawthorne Street Main Replacement

District Engineer Schofield informed the Board the main replacement on Hawthorne Street has been completed.

Androscoggin River Crossing

District Engineer Schofield informed the Board Wright-Pierce has completed test borings on both sides of the river. Test borings in the river are scheduled for the last week of August and the first week of September. There was a discussion about the increasing importance of this project because of the MDOT's failure to maintain the Black and Green Bridges.

Williams Well

District Engineer Schofield informed the Board the redundant well has been installed and developed. Pump installation will be done once test pumping is complete.

GENERAL MANAGER'S REPORT:

Holden Treatment Station Update

General Manager Douglas informed the Board that progress continues. MWH is training District staff on the operation of sub-systems. Furniture has been delivered and is being set up. The District is anticipating a completion date for the end of August.

Partial Payment Estimate No. 26 for work completed May 16, 2022, through June 15, 2022, in the amount of \$459,338.39 was reviewed and has been paid.

General Manager Douglas reviewed Change Order D with the Board.

PFAS/PFOA Update

General Manager Douglas informed the Board the new treatment system at Jordan Avenue Station is lowering PFAS values in the upper wellfield. The District has received data from the Navy testing on both their and the District's monitoring wells.

The District continues to oppose the proposed solar farm in the airport landing zone. The District has begun new counsel with Jensen Baird due to the solar developer (EDPR) working with Verrill Dana.

Changes to Synthetic Organic Compound Sampling

District Manager Douglas informed the Board The Drinking Water Program is working on reestablishing sampling for utilities. The District already subscribes to a 3-year sampling plan therefore there will be no impact.

Employee Appreciation Day and Open House

The District will be hosting its traditional lobster bake at Thomas Point Beach on Thursday, August 4.

The District's open house for the new facility is scheduled for Thursday, September 22.

ACTION ITEMS: None

SECOND INVITATION FOR PUBLIC COMMENT: None

A motion was made by Trustee Lawler and seconded by Trustee Kay to adjourn to Executive Session Per Title 1 MRSA Section 405 (6) (A) To Discuss Personnel Issues and Section 405 (6) (E) To Discuss Legal Issues at 5:42 p.m. There was a unanimous vote in favor of the motion.

A motion was made by Trustee Lawler and seconded by Trustee Moll to adjourn from Executive Session and return to the Regular Meeting at 5:46 p.m. There was a unanimous vote in favor of the motion.

A motion was made by Trustee Lawler and seconded by Trustee Moll to adjourn. There was a unanimous vote in favor of the motion.

NEXT MEETING:

The next regular meeting will be held on August 8, 2022, at 5:30 p.m.

Respectfully submitted,
Linda Deacetis
Recording Secretary