

BRUNSWICK AND TOPSHAM WATER DISTRICT
MINUTES OF REGULAR MEETING
September 12, 2022

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

Absent: N/A

AGENDA ADDITIONS: None

CORRESPONDENCE: None

INVITATION FOR PUBLIC COMMENT: None

MINUTES:

The Board reviewed the minutes of the meeting held on August 8. A motion was made by Vice President Meunier and seconded by Trustee Moll to approve the minutes. There was a unanimous vote in favor of the motion.

FINANCIAL REPORTS:

Director of Finance Knowles reviewed the Financial Reports for the month ending August 31, 2022.

GENERAL MANAGER'S REPORT:

Holden Treatment Station Update

General Manager Douglas informed the Board that progress continues. Conditioning of the filters is in the final phase. Employee training on the system is scheduled for the end of September.

Partial Payment Estimate No. 28 for work completed July 16, 2022, through August 15, 2022, in the amount of \$386,294.87 was reviewed and has been paid.

Holden Treatment Station Open House

General Manager Douglas informed the Board the District's Open House will be on September 22, from noon to 5:00 p.m. There will be a short dedication at four o'clock with several guest speakers to share their thoughts. The press and TV stations have been invited.

PFAS/PFOA Update

General Manager Douglas informed the Board the new treatment system continues to lower PFAS values in the upper wellfield at Jordan Avenue. The Navy's consultant will be submitting a draft report to the District at the end of the month. The Navy also reported they have started a draft Environmental Services Cooperative Agreement they intend to execute with the District. The District's grant through the Maine Drinking Water Program has been adjusted to \$450,000 to help offset expenses.

The District continues to oppose the proposed solar farm in the airport landing zone. The District has filed a zoning change with the Town of Brunswick to prohibit this use in AP01. The planning Board will take the matter up on September 27.

Collective Bargaining

General Manager Douglas informed the Board the District received a request for collective bargaining for the Union contract. The negotiating team Board members will be President Ivery, and Vice President Meunier. The first meeting will be held in October.

October Board Meeting

General Manager Douglas informed the Board the October Board Meeting will be held on October 17, due to the Indigenous Peoples holiday.

SECOND INVITATION FOR PUBLIC COMMENT: None

ACTION ITEMS:

A motion was made by Trustee Lawler and seconded by Trustee Moll to adjourn. There was a unanimous vote in favor of the motion at 5:41 p.m.

NEXT MEETING:

The next regular meeting will be held on October 17, 2022, at 5:30 p.m.

Respectfully submitted,
Linda Deacetis
Recording Secretary