

BRUNSWICK AND TOPSHAM WATER DISTRICT
MINUTES OF REGULAR MEETING
January 9, 2023

President Meunier called the Meeting to order. Roll call was taken. Others present were: Vice President Philippon, Trustees Ivery, Kay, Lawler, and Moll, Treasurer May, General Manager Douglas, 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 December 12. A motion was made by Trustee Lawler and seconded by Trustee Kay to approve the minutes. There was a unanimous vote in favor of the motion.

FINANCIAL REPORTS:

There were no financial reports due to the end-of-year closeout.

DISTRICT ENGINEER'S REPORT:

River Crossing Update

District Engineer Schofield informed the Board that Wright-Pierce has begun the design process for the river crossing. River borings indicate a thick layer of clay for drilling below the river. A bid date is in the works, and construction is expected to begin in 2023.

Lead and Copper Sampling

District Engineer Schofield informed the Board that since the start-up of Holden Station, sampling requirements for the Drinking Water Program for the District went from 30 samples once every three years to 60 samples every six months. Sampling results completed at the end of December were well below the regulatory limit for lead and copper.

GENERAL MANAGER'S REPORT:

Holden Treatment Station Update

General Manager Douglas informed the Board that MWH reached substantial completion on December 1. The District has passed its 30-day operational readiness test. Progress is being made on the punch list of 516 items and valued at \$510,350. A 2.6% increase over the original contract leaves the final contract at \$30,176,910.

The facility is operating well. Sampling indicates the water from the facility is exceeding expectations for organic and manganese removal, making less of a chlorine demand for the water.

PFAS/PFOA Update

General Manager Douglas informed the Board the District has submitted its comments to the Navy's Draft Engineering Evaluation/Cost Analysis (EE/CA). The District feels the document underestimates the cost of the treatment and provided documentation to the Navy to support that position.

SECOND INVITATION FOR PUBLIC COMMENT: None

ACTION ITEMS:

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

NEXT MEETING:

The next regular meeting will be held on February 13, at 5:30 p.m.

Respectfully submitted,
Linda Deacetis
Recording Secretary