



## LISBON WATER DEPARTMENT

639 Lisbon Road

Lisbon Falls, Maine 04252

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Paul A. Adams, General Manager

William A. Bauer, Chairman, & Commissioners Stanley Doughty Jr. & Kenneth R. Wells

### Commissioners' Meeting Minutes for April 12, 2010

Members Present: Stanley Doughty Jr., and Ken Wells

Members Absent: Bill Bauer

Staff Present: Paul Adams

Audience: Andrew Goodman, with Atlantic Salmon Federation and Mr. and Mrs. Kristos Papailia the Owners' of Angelo's Pizzeria

Meeting called to order by Mr. Doughty Jr., at 6:30pm.

#### **I. AUDIENCE PARTICIPATION**

##### **A. Mill Street Dam**

1. Mr. Goodman stated that he was here to assist Neil Ward with the Mill Street Dam information.
  - a. He said that it was supposed to be a straight forward removal but there have been some complications related to it with the water main and mercury clean up so the project is at a stand still for now. They are waiting for DEP and other State officials' feedback.
  - b. He stated that MDOT stated that the bridge in that area is due to be replaced within 5 years and that is another point to consider.

##### **B. Lisbon Water Dept. Corn Shop Property in Lisbon**

1. Mr. Adams stated that Mr. and Mrs. Papailia were here to inquire about purchasing some property from the Water Dept at the Corn Shop location next to his restaurant at 195 Lisbon St in Lisbon.
2. Mr. Papailia stated that he would like to purchase all the property if it was possible to add to his restaurant parking lot.
3. Mr. Adams stated that it is not in Zone 1 for wellhead protection so the parking lot option would be possible. He recommends getting an appraisal for the value.
4. The Commissioners discussed the issue, but made no decision. They tabled the issue to gather more information.

#### **II. WARRANTS**

- A. Warrant 12 for March 24, 2010- Approved
- B. Warrant 13 for March 31, 2010- Approved
- C. Warrant 14 for April 7, 2010- Approved

#### **III. OLD BUSINESS**

##### **A. Reading and approval of minutes:**

1. Minutes from March 22, 2010
  - a. Mr. Wells made a motion to accept the minutes as written. Mr. Doughty Jr. 2<sup>nd</sup> the motion followed by a positive unanimous 2/0 vote.

2. Minutes from March 29, 2010
  - a. Mr. Wells made a motion to accept the minutes as written. Mr. Doughty Jr. 2<sup>nd</sup> the motion followed by a positive unanimous 2/0 vote.
- B. Upland Rd and Route 9 Project
  1. Mr. Adams stated that they had a meeting with the Town, Longchamps, Dirigo Engineering and, MDOT.
    - a. Mr. Adams stated that MDOT had concerns about the schedule for Upland Rd, so they want the water main in place prior to the road construction beginning the first of August. He said that he has to submit a schedule for MDOT to review.
    - b. Mr. Adams stated that ETTI was going to start the bore at Barker Brook this week and look to tie into Longchamps at the end.
      - i. Mr. Wells asked if we had obtained that proper permits for this work and Mr. Adams stated that we have the permit from MDOT for one side, but we still needed to secure a permit for the other side from the Town. Mr. Adams stated that Mr. Plourde would be pursuing the permit with Public Works this week, and that he did not think it would be a problem.
    - c. The Commissioners discussed the progress of Route 9 for this week and that at a certain point Longchamps will stop work on Route 9 and have both crews on Upland Rd to meet the August 1<sup>st</sup> deadline for MDOT.
    - d. Mr. Wells asked Mr. Adams to ask Longchamps to move the excavator on the corner of Route 9 and Frost Hill. He said that it has been a driving hazard at that intersection. Mr. Adams told him that he would need to speak to Mr. Leighton as he was in charge of that project.
  2. Public Hearing for the Bond
    - a. Mr. Adams stated that there will be a public hearing for all components for the Bond at the Council meeting tomorrow. He stated that the Bond Council said that all the formal requirements for all the projects associated with the bond had not been addressed at a public hearing therefore they would not approve the bond without the Town fulfilling the public hearing requirements.
- C. Town of Lisbon Foreclosure Policy
  1. Mr. Wells stated that he had a meeting at the Town tomorrow at 5pm to make sure that the Water Dept. was added to the municipal policy that governs the Town's foreclosure procedures.
- D. Communication to Lisbon Residents on Route 9 above Upland Rd
  1. Mr. Adams submitted the revised letter from Mr. Wells.
  2. The Commissioners approved the letter and to send it to Mr. Upham at this time, as he is the only resident inquiring with the Water Dept.
- E. Kevin Partridge of Old Meadow Road
  1. Mr. Adams stated that he received an official e-mail from Mr. Partridge that he would not be pursuing public water for his new residence on Old Meadow Rd., that he would be utilizing a drilled well.
  2. Mr. Wells asked if Mr. Adams had spoke with Mr. Plourde about the issue and Mr. Adams said he had spoken with Mr. Plourde.
  3. Mr. Adams stated that he spoke with Mr. Partridge about the GPS training and if he still felt comfortable training the LWD staff. Mr. Partridge stated that he would as the training is professional for his job and the water connection is a personal issue.
- F. Dirigo Engineering Costs
  1. Mr. Adams stated that Mr. Bauer had a meeting with Mr. Leighton to discuss the engineering costs and they could not come to an agreement so Mr. Leighton was going to forward the issue to the Town Manager. Mr. Adams said he has not heard anything further about the resolution.

2. Mr. Wells stated that Mr. Bauer told him that he was going to request that Dirigo Engineering divide the invoice accordingly.
  3. The Commissioners discussed the issue, but took no action.
- G. Customer Complaint Log
1. Mr. Adams stated that there were no new complaints.
- H. Tabled Items
1. Wellhead Protection-Tabled
  2. Dragon Property- Tabled
  3. Pay Increases- Tabled
- I. Other Old Business
1. Propane Bids
    - a. Mr. Wells asked Mr. Adams if he had requested propane bids for this year and Mr. Adams said he had not yet.
    - b. Mr. Wells stated that the Town is accepting bids for the 22<sup>nd</sup> of the month and to check with the Town to see which was the better deal for LWD and if it would benefit the Town.

#### **IV. NEW BUSINESS**

- A. General Manager's Report
1. Maine Public Employees Retirement System Letter
    - a. Mr. Adams presented a letter from MePERS, the retirement provided. The letter is a request for all employees to verify enrollment or not to enroll. The letter states that they will be complying with the current legislation that an employee will have only one chance to choose to enroll or not enroll in MePERS and will not be able to change that choice for as long as they are with that employer. The letter states that they need everyone to verify their choice by May 14, 2010.
    - b. Mr. Adams stated that the other issue in the letter states that all employees must be offered the retirement plan that have over 15 hours per week, so Mrs. Sheehan must be offered the plan if she works over 15 hours a week.
  2. Correspondence from Dot Fitzgerald
    - a. Mr. Adams presented a letter that Dot Fitzgerald had dropped off for the Commissioners. Mr. Adams stated that it was information about SRF money that may be available to the Water Dept.
- B. Other New Business
1. None
- C. Next Meeting Date
1. The next Commissioners' Meeting date is for Monday, April 26, 2010 at 6:30pm.

#### **V. EXECUTIVE SESSION**

- A. None

#### **VI. ADJOURNMENT**

- A. Mr. Wells made a motion to adjourn and Mr. Doughty Jr. 2<sup>nd</sup> the motion followed by a positive unanimous 2/0 vote. The meeting adjourned at 7:23pm.