



LISBON WATER DEPARTMENT

639 Lisbon Road

Lisbon Falls, Maine 04252

Tel. (207) 353-3020 fax (207) 353-3004

Paul A. Adams, General Manager

Stanley Doughty Jr., Chairman, James Gurney, & William A. Bauer, Commissioners

Commissioners' Meeting Minutes for August 10, 2009

Members Present: Stanley Doughty Jr. and Bill Bauer

Members Absent: James Gurney

Staff Present: Paul Adams

Audience: Steve Levy of Maine Rural Water Assoc. and Water Dept. Customer, Paul Brunelle

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

I. AUDIENCE PARTICIPATION

A. Water Dept. Invoice Charges

1. Paul Brunelle stated that he feels he was overcharged for the services rendered by the Water Dept. staff. He said that his estimate of \$865.30 did not state that there would be charges for a truck and backhoe that cost over \$150. He also disputed the amount of time that he was charged for. He stated that the staff was only on site for 2 to 2 ¼ hours not 3 hours.
2. The Commissioners discussed the issue and tabled the decision until they could speak to the Water Dept. staff that did the job.

II. EXECUTIVE SESSION

- A. Mr. Bauer made a motion to enter Executive Session, at 6:45pm, citing MRSA § 405 (6) (F) Discussion of Confidential Records. Mr. Doughty Jr. 2nd the motion followed by a positive unanimous 2/0 vote.
- B. Mr. Bauer made a motion to exit Executive Session, at 7:45pm, citing MRSA § 405 (6) (F) Discussion of Confidential Records. Mr. Doughty Jr. 2nd the motion followed by a positive unanimous 2/0 vote.
- C. Mr. Bauer made a motion to invite Mr. Levy to attend the Workshop with the Town Council on August 18, 2009 at 6pm to aid with the Council members' questions. Mr. Doughty Jr. 2nd the motion followed by a positive unanimous 2/0 vote.

III. WARRANTS

- A. Warrant 30 for July 29, 2009- Approved
- B. Warrant 31 for August 5, 2009- Approved

IV. OLD BUSINESS

- A. Reading and Approval of Minutes:
 1. Minutes from July 27, 2009
 - a. Mr. Bauer made a motion to accept the minutes as written. Mr. Doughty Jr. 2nd the motion followed by a positive unanimous 2/0 vote.

- B. Town Council Workshop
 - 1. Mr. Doughty Jr. stated that the workshop is scheduled for 08/18/09 at 6pm at the Town Office.
- C. Tabled Items
 - 1. Wellhead Protection-Tabled-No action has been taken.
 - 2. Dragon Property- Tabled
 - 3. Upland Road Project-Waiting for more info.
 - 4. Route 9 Project- In progress with the Town and MDOT
- D. Other Old Business
 - 1. None

V. NEW BUSINESS

- A. General Manager's Report
 - 1. None
- B. Other New Business
 - 1. Customer Complaint
 - a. Mr. Bauer stated that Linda Ridley had called him very upset about the water and sewer billing situation. She stated that she had spoke with Mrs. Madden at the Sewer Dept. and she recommended that she speak with Mike Bowie, the Chairman of the Town Council. Mr. Bauer spoke with her for over 40 minutes about the issue and she thanked him for explaining the problem.
- C. Next Meeting Date
 - 1. The next Commissioners' Meeting date is for Monday, August 24, 2009 at 6:30pm.

VI. ADJOURNMENT

- A. Mr. Bauer made a motion to adjourn and Mr. Doughty Jr. 2nd the motion followed by a positive unanimous 2/0 vote. The meeting adjourned at 7:53pm.