



## 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 September 27, 2010

Members Present: Bill Bauer, Ken Wells, and Stanley Doughty Jr.

Staff Present: Paul Adams

Audience: Scott Kelly with ETTI, Randy Crafts and Scott Hamilton for The Big Dipper

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

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

##### **A. ETTI Property Use at the Old Dragon Property**

1. Mr. Kelly stated that he wanted to make sure that he would be able to use the property as he needed for his business, ETTI. He presented some plans that they hope to implement.
2. Mr. Adams reiterated that the area that they wish to utilize for material is in Zone 1 for the Wellhead Protection Ordinance.
  - a. Mr. Kelly stated that Rosie had assured him that his plans would be approved and that he had spoke with the code enforcement officer and he was told that it would be approved as well.
3. The Commissioners discussed the issue.

The digital recording had unexpectedly stopped and Mr. Bauer stated that during that time Randy Crafts and Scott Hamilton had come to the meeting to request water for the Big Dipper.

##### **B. Randy Crafts Request for Water at The Big Dipper**

1. Mr. Bauer stated that Mr. Plourde would be asked to do a job estimate to get water to the Big Dipper location on Route 196.

#### **II. WARRANTS**

- A. Warrant 36 for September 8, 2010- Approved
- B. Warrant 37 for September 15, 2010- Approved
- C. Warrant 38 for September 22, 2010- Approved

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

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

1. Minutes from September 13, 2010
  - a. Mr. Wells made a motion to accept the minutes as written for September 13, 2010. Mr. Doughty Jr. 2<sup>nd</sup> the motion followed by a positive 3/0 vote.

##### **B. Filter Plant Issues**

1. Mr. Bauer asked if Mr. Adams has had a response from Pure Flow in regards to the filter plant media.
2. Mr. Adams stated that he has not heard from Pure Flow and that he had sent a second e-mail and has still had no response.

3. Mr. Bauer stated that he had stopped at the filter plant when Clean Harbors was emptying the tanks. He said that Mr. Plourde had told him that we have lost from 18-20 inches of filter media from one tank and that it may be more.
  4. Mr. Doughty Jr. asked if there was dirty water.
    - a. Mr. Adams stated that there is dirty water only when there is a disruption in the normal water flow. He stated that he had hoped the filter media issue would be resolved prior to the fall hydrant flushing, but that doesn't look like it will happen. He said that now that they are aware of the issue there are precautions and possible procedure changes that may reduce the future dirty water issues.
    - b. The Commissioners discussed the issue, but took no action.
- C. Upland Rd and Route 9 Projects
1. Water Request on Route 9
    - a. Mr. Adams stated that there was a request for water on Route 9 and we are trying to do an estimate. Mr. Adams stated that he needed clarification on the tap as the PUC said that we can't charge for something that we did not incur a cost for. He said that the Town paid for all the tap costs.
      - i. The Commissioners discussed the issue and said that the Water Dept. will do the standard meter install estimate and they will consult with the Town about the cost of the taps on Route 9.
  2. Mill Street Connection to Upland Rd Main
    - a. Mr. Adams stated that the connection is now complete for Mill Street and Upland Road Water Mains.
  3. Remainder of Main on Upland Rd
    - a. Mr. Adams stated that there is only one small section remaining near the Botma Farm. He said that they are still waiting on Gendron & Gendron to finalize their required paperwork with DOT.
- D. Wellhead Protection Ordinance
1. Mr. Bauer stated that he attended the last meeting with the Planning Board for the Wellhead Protection Ordinance but the ordinance was not discussed. He said that the next meeting will be in October.
- E. Tabled Items
1. None
- F. Other Old Business
1. Booster Pump
    - a. Mr. Adams stated that he spoke with Tim Sawtell of Dirigo Engineering about the Sullivan water service. He said that a booster pump will work and that it should have a backflow device, but he did not recommend that the Water Dept. provide the pump. He also said that they should have a limited service agreement.
  2. Filter Plant Sludge
    - a. Mr. Wells stated that he had read the e-mail from the Town Engineer about the cost that the Sewer Dept. would charge for the Water Dept. sludge. Mr. Wells asked if the Commissioners would consider swapping services instead of charges. He recommended not charging the Sewer Dept. for their water usage in exchange for them not charging us for the 300 gal/day of filter plant sludge.
    - b. Mr. Wells said that Mr. Plourde stated that it would not be 300 gal/day but 3 minutes at 60 gal/min.
      - i. Mr. Adams said that he was not sure where Mr. Plourde was getting his information from so he could not address it.

- ii. Mr. Adams stated that it was his opinion that the Sewer Dept. was not going to take the risk.
- c. The Commissioners discussed the issue, but took no action.

**IV. NEW BUSINESS**

A. General Manager's Report

1. Pipe Replacement

- a. Mr. Bauer stated that he was told that there was going to be a road reconstruction of a section of Route 196 near the Napa in Lisbon in the next five years.
- b. Mr. Bauer stated that he was approached about a discussion at the Town office with Carl Huston. Mr. Huston had suggested putting in a stub in Route 9 for Higgins St and at Gould Rd.
  - i. Mr. Bauer stated that he discussed the issue with the Water Dept. staff and they felt that a better use of the money would be to replace a problem section of main on Route 196 when they reconstruct the road.
  - ii. Mr. Bauer would like the board to approve getting a study and put the information together for the costs of this main replacement.
- c. The Commissioners discussed the issue decided that they would do a preliminary study using the Water Dept. staff.

B. Customer Communications

- 1. Mr. Adams stated that there were a few dirty water calls when they tied Mill St. into the Upland main.

C. Other New Business

- 1. None

D. Next Meeting Date

- 1. The next Commissioners' Meeting date is for Tuesday, October 12, 2010 at 6:30pm at the Lisbon Water Dept.

**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 3/0 vote. The meeting adjourned at 8:04pm.