



LISBON WATER DEPARTMENT

639 Lisbon Road

Lisbon Falls, Maine 04252

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William A. Bauer, Chairman, Kenneth R. Wells & Marie Hale Commissioners

Commissioners' Meeting Minutes for July 06, 2016

Members Present: Bill Bauer and Marie Hale

Members Absent: Ken Wells

Staff Present: Bill Alexander Jr and Shellie Reynolds

Audience: None

Meeting called to order by Mr. Bauer at 9:05am

I. AUDIENCE PARTICIPATION

A. None

II. WARRANTS

A. Warrant 242016 (June 15, 2016)-Approved

B. Warrant 252016 (June 22, 2016)-Approved

C. Warrant 262016 (June 29, 2016)-Approved

III. OLD BUSINESS

A. Reading and Approval of Minutes

1. Minutes for June 13, 2016

a. Ms. Hale made a motion to accept the minutes for June 13, 2016 as written. Mr. Bauer 2nd the motion followed by a positive unanimous 2/0 vote.

B. Mill St. Main Replacement

1. Mr. Alexander said he was waiting to hear back from MDOT. He said that they responded to his initial request and they needed more detail on what the Water Dept. would like to have so he provided them with the information. He said that he encouraged them to respond quickly in case we need to go for a bond. He said that he reached out to a contractor for pricing and hopes to have more on that in the near future.

C. THM's

1. Mr. Alexander said that the analysis of the sampling we took came back and he provided a spreadsheet to illustrate the results. He said the results came back way below the maximum limit of 80mcg/l in the entire system. He said that we have real good water quality.

D. Corrosion Control Study

1. Mr. Alexander said that he put together another spreadsheet to show the differences between 2008 and 2014. He said that copper is not a concern and lead only had 2 sites that went over the action limit of 15ppm. He said that the Dept collects 20 samples every 3 years and the way the rule is written is that if you have 10% or more that are higher than the maximum contaminate limit (mcl) then you have to initiate a corrosion control

program; we are right on the edge from having to do this. He said that he reviewed the study from Wright-Pierce and he would recommend moving ahead with this corrosion control particularly the recommended use of ortho-phosphate. He gave a brief description of the process and associated costs and the benefits to the system.

2. The Commissioners discussed the issue and agreed that Mr. Alexander should move forward and meet with Wright-Pierce to discuss the implementation of the program. Mr. Alexander said that it would be a couple months of prep before we would actually implement the program.

E. Unresolved Issues

1. Sludge Removal Option with TOL
2. Update T & C's
 - a. Abatement Policy, credit card
3. Moody Well #1 Use
 - a. Mr. Alexander said that they did the bacteriological samples and they came back ok and that he is working on putting the well back in operation. He said that he knew that some of the staff had some concerns with the costs in the difference of the sodium hypochlorite but he will get some actual costs.
 - b. Mr. Bauer said that Rob Williamson said that it was always designed to be used and that he was told that we could create our own schedule on when to run it. Mr. Alexander agreed with this and is moving forward.
4. Personnel Policy Changes
 - a. Water Operator Licensure
 - b. Cell Phone Policy
 - c. Equipment Use Policy
 - i. Backflow Tester
 - ii. Cell Phone

F. Any Other Old Business

1. None

IV. NEW BUSINESS

- A. Superintendent's Report
 1. None
- B. Business Manager's Report
 1. None

- C. Commissioner Communication/Requests
 - 1. Mr. Wells-Absent
 - 2. Ms. Hale- None
 - 3. Mr. Bauer-None
- D. Complaint Log
 - 1. 105 Upland Rd-dirty water
 - a. Mr. Alexander said that we have an appointment to meet with the customer on July 11th to change out the water meter and to collect a water sample to test the iron, ph, and chlorine level. He felt that if it was a bigger problem he would expect more people to call but we haven't heard from anyone else in that area. He said that there may be a filter in the customer's service which may be part of the problem.
 - 2. 75 Pinewoods Rd-low pressure
 - a. Mr. Alexander said that Mr. Plourde went to the location the other day and pulled the meter and found some rocks in the service and then some black water which indicates high manganese. He said that they flushed until it was clear and replaced the meter which improved the quality and pressure considerably.
 - b. Mr. Alexander said that he told the staff that they will be implementing a new directional flushing program to ensure the velocity is getting up to where it needs to be so that they really scrub all the interior lines.
- E. Customer Comments
 - a. None
- F. Other New Business
 - 1. None
- G. Next Meeting
 - 1. The next Commissioners' Meeting is Monday, August 8, 2016 at 5:30pm at the Lisbon Water Dept.

V. EXECUTIVE SESSION

- A. None

VI. ADJOURNMENT

- A. Ms. Hale made a motion to adjourn. Mr. Bauer 2nd the motion followed by a positive unanimous 2/0 vote. The meeting was adjourned at 9:28am.