



LISBON WATER DEPARTMENT

639 Lisbon Road

Lisbon Falls, Maine 04252

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

Marie Hale, Chairman, James Lemieux & Roger Bickford Commissioners

Commissioners' Meeting Minutes for February 11, 2020

Members Present: Marie Hale, Jim Lemieux, and Roger Bickford

Staff Present: Bill Alexander Jr and Shellie Reynolds

Audience: None

Meeting called to order by Ms. Hale at 5:31pm

I. AUDIENCE PARTICIPATION

- A. None

II. WARRANTS

- A. Warrant 2020 (Jan 16, 2020)-Approved
- B. Warrant 3020 (Jan 23, 2020)-Approved
- C. Warrant 4020 (Jan 30, 2020)-Approved
- D. Warrant 5020 (Feb 05, 2020)-Approved
- E. Warrant 6020 (Feb 12, 2020)-Approved

III. OLD BUSINESS

- A. Reading and Approval of Minutes
 - 1. January 14, 2020 Meeting
 - a. Mr. Lemieux made a motion to accept the minutes as written. Mr. Bickford 2nd the motion followed by a positive unanimous 3/0 vote.
- B. \$1.5 Million Bond Spring Issue
 - 1. Application submitted 02/06/2020
 - a. Ms. Hale asked about PUC; Ms. Reynolds stated she submit information to the PUC without the written acceptance from MMBB that our application has been approved for the bond.
- C. Unresolved Issues
 - 1. Rate Increase for July 1, 2020
 - 2. Corrosion Control – Sent to Maine Drinking Water Program and waiting for response or acceptance
 - 3. Chlorination at Stations –
 - a. Bauer and Anne St grandfathered with current set up
 - b. Installed; Wright Pierce estimated chemical cost of \$9200 for phosphate per year.
 - 4. Kelly Park Infrastructure Letter - None
 - 5. Master Plan Update - None
 - 6. Memorial for Bill Bauer – None

D. Any Other Old Business

1. None

IV. NEW BUSINESS

A. Superintendent's Report

1. 2019 Annual Report

a. Almost done, need information for PUC report

2. Main Break on Highland Ave 02/06/2020

a. 6" circumferential break; pipe against ledge. Water back on 2:53pm.

b. Valves on Frost Hill didn't shut down; never lost water; contractor St. Laurent \$3332.00

3. New Operator Ad

a. Posted Monday; lots of applicants

4. Main and Huston

a. Hydrant replaced on 2/3/2020, Aceto repaired \$2408.02

5. 2 Hydrants Out of Service

a. Union and 196; they feel it was hit but no one has taken responsibility

b. First and Woodland

6. Main break on Fortin on 02/10/2020

a. 6" circumferential break

b. Ray Labbe helped with repair and water back on at 5:02pm

B. Business Manager's Report

1. Office Renovations

a. New cleaner

b. Demoed closet, sheet rocked, painted, installing new outlets and data line

2. New Hire

a. Will start on February 24, from town

C. Commissioner Communication/Requests

1. Ms. Hale-None

2. Mr. Bickford-None

3. Mr. Lemieux- None

D. Complaint Log

1. Beech Street – Low pressure-Calcium plugging fixtures

a. Had been an issue in the past & has again. Bill said he updated customer on corrosion process.

b. Bill was also asked about dirty water and the customer said it has been better; Bill explained updates to Moody and flushed system. Customer said it had been better.

E. Customer Comments

1. Marie was told by customer that Fortin Street help was excellent.

F. Other New Business

1. Gate at Lisbon standpipe.

a. Bill said our gate was in way of Scott Kelly from accessing his property.

b. Bill spoke to Town Manager after Scott Kelly spoke to her about getting stuff moved

c. Found a pin that could not be found previously. It shows the boundary between the town land and Scott's land.

d. Bill is suggesting moving the pole with power meter so Scott can access his property. Bill will be moving the gate as well.

e. Mr. Lemieux said to contact CMP field planner to move power.

G. Next Meeting

1. The next regular Commissioners' Meeting will be on Tuesday, March 10, 2020 at 5:30pm at the Lisbon Water Dept.

V. EXECUTIVE SESSION

A. MRSA 13 § 405 (6) (E) Legal Counsel and 405 (6) (A) Personnel

1. Ms. Hale made motion to enter Executive Session. Mr. Lemieux 2nd motion followed by followed by a positive unanimous 3/0 vote at 6:02pm.
2. Mr. Lemieux motioned to exit Executive Session. Ms. Hale 2nd motion followed by a positive unanimous 3/0 vote at 6:54pm.

VI. ADJOURNMENT

- A. Mr. Lemieux made a motion to adjourn. Mr. Bickford 2nd the motion followed by a positive unanimous 3/0 vote. The meeting was adjourned at 6:54pm.