

639 Lisbon Road

Lisbon Falls, Maine 04252

Tel. (207) 353-3020

Arthur McLean, Chairman, Roger Bickford & Marie Hale Commissioners

Charles Harrison, General Manager

Water Commission Minutes for February 8, 2022

Members Present: Arthur McLean, Marie Hale, Roger Bickford

Staff Present: Chuck Harrison, Shellie Reynolds

Audience: Don Fellows - Liaison for Town of Lisbon Council

1. CALL MEETING TO ORDER

# Meeting called to order by Mr. McLean at 5:30pm

# Roll Call

1. AUDIENCE PARTICIPATION

# None

1. WARRANTS

# Warrant #3022 (Jan 21, 2022)

# Warrant #4022 (Jan 26, 2022)

# Warrant #5022 (Feb 2, 2022)

# Warrant #6022 (Feb 9, 2022)

1. OLD BUSINESS
	1. Minutes
		1. 1/11/2022-Meeting Minutes
			1. Ms. Hale made motion to accept, Mr. Bickford 2nd, followed by a 3/0 vote in favor.

# Corrosion Control

* + 1. Still working on tanks; still no communication from vendor as to where tanks are in process of manufacturing.

# Finish Pump Repair/Replacement

* + 1. In process still

# Route 125 Project

* + 1. Nothing official from State but we know contract was signed by Magee so we ordered material w/EJP.
		2. Lisbon Water is not going after bond for spring issue due to the short notice and the amount of prep time it takes to prepare a bond. We do have other options if needed before fall issue.

# Unresolved Issues (tabled)

* + 1. T-Mobile Proposal – New Generator
		2. Route 125 Project
		3. Memorial for Bill Bauer – Plaque wording and placement
		4. 9 Merrill Ave Development
		5. Legislative Bill for PFO’s PFA’s
			1. Lisbon Water is testing every 3 months in order to get a baseline.
			2. We have not been close to the minimum level.
			3. Mr. Harrison hoping we get the state requirements for 2022 soon.
		6. Master Plan
		7. Chlorination at Stations

# Any Other Old Business

* + 1. T-Mobile Proposal – New Generator; in attorney’s hands.
		2. No spring issue bond for 125 project
1. NEW BUSINESS

# General Manager’s Report

* + 1. Main Break – 1/25/2022 – Osborn Street
			1. 6” main line break
		2. Broken Line – 1/13/2022 – 65 Main Street: issue on customers side, service still off.
		3. Increases
			1. Sam Langdon passed the Distribution portion of his license so he is a fully licensed Level I Operator.

# Business Manager’s Report

* + 1. Audit – 3/22/2022 through 3/24/2022
		2. Audit Prep – 2/18/2022 with Nick Henry (Horton, McFarland and Vesey)

# Commissioner Communication/Requests

* + 1. Ms. Hale –
			1. Will review the books through the end of the year and then they will talk about Mr. McLean taking that over.
			2. Asked if Mr. McLean planned on running for commissioner this year.
				1. Mr. McLean answered that he does plan to.
		2. Mr. Bickford – None
		3. Mr. McLean
			1. Asked if the guys liked the conference
				1. Mr. Harrison said they did well & came away with a lot of information.

# Customer Communication

* + 1. Complaint Log
			1. 2/3/2022 – 17 Crest Ave. – Water smelled of chlorine
				1. Mr. Harrison went to home and tested water which tested ok at .53 and .54.
				2. Mixers in tank will help maintain levels.
			2. 2/3/2022 – 12 Park St. – Dirty water has clogged fixtures
			3. Customer blamed line break at 10 Park St. but Mr. Harrison stated this could not have been the issue because it was not the main but a personal service line.
			4. 2/8/2022 – 11 Union St. – Stagnant water
				1. There is a broken valve on Rte. 196 so that may be causing the issue. Operators flushed hydrant; this water was very dirty so we will flush more often.
		2. Customer Comments
			1. Customers upset about lobby being locked and having to mask.

# Any Other New Business

* + 1. New truck has been ordered and should be delivered soon.
		2. Bathroom/breakroom changes; pulling breakroom out of operations office.

# Set next meeting date

* + 1. Tuesday, March 8, 2022 at 5:30pm at Lisbon Water Department.
1. ADJOURNMENT
	1. Ms. Hale made motion to adjourn, Mr. Bickford 2nd, followed by a 3/0 vote in favor. Adjourned at 6:04pm.