

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 June 14, 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 2:37pm

# Roll Call

1. AUDIENCE PARTICIPATION
	* 1. None
2. WARRANTS

# Warrant #20022 (May 18, 2022)

# Warrant #21022 (May 25, 2022)

# Warrant #22022 (Jun 1, 2022)

# Warrant #23022 (Jun 8, 2022)

# Warrant #24022 (Jun 14, 2022) –Tabled until next meeting

1. OLD BUSINESS
	1. Minutes
		1. 05/16/2022-Meeting Minutes
			1. Ms. Hale made a motion to accept the minutes as written, Mr. Bickford 2nd, followed by a 3/0 vote to accept.

# Corrosion Control/Chlorination at Stations – Ongoing

# T-Mobile – New Generator

* + 1. No response to file. Construction moving ahead

# Unresolved Issues (tabled)

* + 1. Memorial for Bill Bauer
		2. Legislative Bill for PFO’s PFA’s

# Route 125 Update

* + 1. Notification letter and Field Order #1
			1. Change order from Ductile to PVC. Invoice for additional labor for service line breaks
			2. McGee submitted an invoice to LWD (Lisbon Water Department) for $8000
				1. Mr. Harrison does not feel we are responsible for this whole amount but he is going to wait until we get the change order to fully address the invoice with them.
			3. Contract states it is up to the contractor to be more careful and to keep dig safe markings present once initially marked by LWD.

# Site Progress

* + - 1. Started tap for water @ 196 today
		1. 5 Main Street window replacement
			1. This was a window that was broken during one of the main breaks; a rock was thrown up during digging (by McGee)
			2. Will be discussed with McGee with change order

# Candidate Update

* + 1. Filled both office and an operator position; both will start on 6/21/22.

# 9 Merrill Ave Development

* + 1. Completed tap & valve as well as main placed
			1. Customers Notified of Shutdown on 6/8/22
		2. Valves operated on 6/9/22
		3. Work commenced on 6/13/22

# Yard Maintenance

* + 1. Malloys bid was over $11,000
		2. Lapointes in Lewiston for quotes
		3. We will check with Kiote dealer in Topsham; tractor style.
		4. Special meeting – E60 battery zero turn $6000
			1. Ms. Reynolds will notify commissioners when we need to meet

# Any Other Old Business

* + 1. None
1. NEW BUSINESS

# General Manager’s Report

* + 1. Lisbon Tank Site Easement
			1. Kelly; requested easement for CMP
			2. Per request of Mr. Harrison, Scott Kelly has agreed to grate road to change how water flows off road
			3. CMP will draw up easement and present it to our board for approval after LWD attorney looks at it
		2. Abatement Requests
			1. 25 Avery St. – very large leak that has now been repaired.
				1. If approved it will be for $399.00
				2. Mr. Bickford made a motion to approve, Ms. Hale 2nd motion, followed by 3/0 vote to approve abatement.
			2. 23 Dumas St. – High usage; customer thought it was a meter issue but after testing, it was found it was not the meter. Customer decided it must be a faulty toilet flap.
				1. If approved it will be for $330.00
				2. Ms. Hale made motion to approve, Mr. Bickford 2nd motion, followed by 3/0 vote to approve abatement.
		3. Summer Help
			1. Mr. Harrison talked to board about his son-in-law, Jarred Durham, being hired for the position
			2. The board asked what he was thinking for an hourly wage; after some discussion it was decided that $20/hour was fair.
			3. Ms. Hale made a motion to hire Jarred Durham at $20/hour, Mr. Bickford 2nd the motion, followed by a 3/0 vote to approve.

# Business Manager’s Report

* + - 1. Audit – Nick Henry is checking the financial reports

# Commissioner Communication/Requests

* + 1. Ms. Hale
			1. USPS is raising postage rates on July 5th so we may want to buy stamp rolls prior to that.
		2. Mr. Bickford – How is Rt 125 project going?
			1. Mr. Harrison and Mrs. Reynolds both spoke about some of the issues that have taken place; broken main, service lines pulled, broken window
		3. Mr. McLean - None

# Customer Communication

* + 1. Complaint Log
			1. 05/07/2022 – 7 Pinewoods Rd – Hole in driveway
				1. No leak detected; driveway is a long way from service line. Water not causing issue.
			2. 05/23/2022 – 14 Douglas St – Low water pressure
				1. Customer line is galvanized and is being replaced.
			3. 05/24/2022 – 18 Serena St – Low water pressure
				1. Calcium buildup; cleaned screens
			4. 05/25/2022 – 58 Wing St – Low water pressure
				1. Pressure at faucets looked good with all appurtenances running. Pressure at main was 60psi, dropped to 52psi with another hydrant wide open.
			5. 06/09/2022 – 6 Amalfi St – Yellow water
				1. Flushing blow off nearby; water test the day before showed high iron. Customer’s water did clear but Don Stevens did go over to chat with her.
		2. Customer Comments - None

# Any Other New Business

* + 1. None

# Set next meeting date

* + 1. Tuesday, July 12, 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 3:30pm.