

August 22, 2019

Meeting called to order at 7:00 AM with Trustees Roger Raymond, Bob Wyman, James Golter and Supt. Mike Rogers present. Secretary's and Treasurer's reports were read and accepted. Submitted bills were reviewed and payroll and accounts payable checks were signed. The Board reviewed a proposal from **Coastal Architects** to prepare the design, plans & specifications, permitting & bidding of a replacement garage at the plant. Estimated cost of architectural fees is \$4,175.00. Trustee Wyman made a motion to accept this proposal. Trustee Golter seconded the motion for the above. All Trustees present voted unanimously in favor of. The Superintendent is working on responses to a ten-person complaint that was filed with the Maine PUC by Jennifer Brewer and Julia O'Connell. The porous plates are being removed from Filter # 2. The concrete should be removed within two days. The crew worked overtime on Friday night to finish the main install on Palmer Ave. the test went well. Services were tied in on Monday, Tuesday and Wednesday.

Superintendent Rogers is hoping that the **Maine Turnpike Crossing** piping may be able to be re-routed through an abutting neighbor's property near the new pumping station to attempt to avoid ledge beneath the Turnpike. An easement would need to be obtained from the abutter as the plan B pipeline route would not be within the MTA Right of Way. An easement from the Central Maine Power Company would be required on the west side of the Turnpike to connect the existing pipe and proposed pipe together. Correspondence with CMP is ongoing.

Meeting adjourned at 8:00 AM.

Respectfully submitted, Secretary Golter KWD.

A handwritten signature in black ink, appearing to read "James A. Golter". The signature is written in a cursive style with a large, looping initial "J".