

BRUNSWICK AND TOPSHAM WATER DISTRICT
MINUTES OF REGULAR MEETING
August 13, 2018

President Kay called the Meeting to order. Roll call was taken. Others present were Vice President Moll; Trustees Philippon, Lawler, and Meunier; Treasurer Woollacott, Assistant General Manager Douglas, and Finance Director Knowles. Absent: Trustee Ivery, and General Manager Frasier.

AGENDA ADDITIONS: N/A

CORRESPONDENCE: N/A

MINUTES:

The Board reviewed the minutes of the meeting held on July 9. A motion was made by Trustee Lawler and seconded by Trustee Philippon to approve the minutes. There was a unanimous vote in favor of the motion.

INVITATION FOR PUBLIC COMMENT: N/A

FINANCIAL REPORTS:

Finance Director Knowles reviewed the Financial Reports for the month ending July 31, 2018.

DIRECTOR OF OPERATIONS REPORT: N/A

ASSISTANT MANAGER'S REPORT:

Topsham Treatment Facility Workshop

The District will be holding a workshop with the Town of Topsham, and CDM on Thursday, August 23, 2018 at 10:00 a.m. and with the Board at 2:00 p.m. to review the pre-sketch of the facility.

Conclusion of Lead at Daycare Investigation

The State has completed its investigation of Maine Environmental Laboratory with no conclusion of the initial test results.

Upcoming Compliance Lead and Copper Sampling

The District has sent letters to 64 eligible homes to participate in lead and copper sampling at the end of the month.

Update of TTHM Regulatory Issues

The District's findings of TTHM laboratory variances was presented at the national water quality conference last year and our follow-up work has been accepted for this year's conference. The USEPA will no longer allow submittal of split samples, only will accept data from a predetermined laboratory in the future. This is viewed as a negative development.

GENERAL MANAGER'S REPORT: N/A

ADDITIONAL COMMENTS: N/A

ACTION ITEMS:

Item No. 18-05 Pension Actuary Change (DOK)

Finance Director Knowles proposed dropping Ascensus as the pension actuary for the District to have the District calculate the pension values and utilize the services of Berry, Talbot & Royer and Van Meer & Belanger as an independent third party to verify the District's valuations. The Board is requested to take any action necessary.

A motion was made by Trustee Lawler and seconded by Trustee Meunier to accept Finance Director Knowles proposal to drop Ascensus as the pension actuary for the District, and to have the District calculate the pension values and utilize the services of Berry, Talbot & Royer and Van Meer & Belanger as an independent third party to verify the District's valuations. There was a unanimous vote in favor of the motion.

SECOND INVITATION FOR PUBLIC COMMENT: None

A motion was made by Trustee Meunier and seconded by Trustee Lawler to adjourn the regular meeting. There was a unanimous vote in favor of the motion.

NEXT MEETING:

The next regular meeting will be held on September 10, at 5:30 p.m.

Respectfully submitted,
Linda Deacetis
Recording Secretary