



Southern Maine Regional Water Council

**SOUTHERN MAINE REGIONAL WATER COUNCIL**  
**BOARD OF DIRECTORS MEETING**  
**August 13, 2020**

**MINUTES**

**Call To Order:** President Lynch opened the meeting at 8:31 AM via Zoom.

**Roll Call:** **Present:** *President Lynch – York Water District*  
*Vice-President Crovo – Portland Water District*  
*Secretary/ Treasurer Hodgdon – Kittery Water District*  
*Director Minor – KK&W Water District*  
*Director Levasseur – Sanford Water District*  
*Director Leach – South Berwick Water District*

**Excused:** *Director Knowlton - Maine Water Company*

**Others Present:** Michael Rogers – Superintendent – Kittery Water District  
Don Neumann – Superintendent – York Water District  
Dave Parent – Superintendent Sanford Water District  
Steve Cox – Superintendent – KK&W Water District  
Gary Stevens – Asst. Superintendent – York Water District  
Carrie Lewis – General Manager – Portland Water District

**Correspondence:** There was no correspondence.

**Acceptance of the Meeting Minutes of May 28, 2020:** *Director Minor motioned to approve the minutes of the 5-28-2020 meeting as written. Seconded by Vice-President Crovo. Unanimously Approved.*

## **Reports:**

### **Financial Report:**

Secretary/Treasurer Hodgdon circulated the written report. Our bank balance stands at \$ 11,888.18. *Director Leach motioned to approve the Treasurer's report. Seconded by Director Minor. Unanimously Approved.*

### **Treatment Chemical Bid:**

President Lynch forwarded the idea of moving the bid date to a fiscal year from the current calendar year. After discussion the Council decided to stay with the calendar year timeframe.

### **Pandemic Helping Hands Weekly Meeting:**

The Council discussed various plans from different Districts on how they are handling the pandemic issues. There appears to be no one way that works for everyone. The weekly meetings hosted by Don Neumann from the York Water District continue to be very helpful to the Districts.

## **Old Business:**

### **Inter-District Water Transfer Costing Committee:**

President Lynch reported that the sub-committee met for the second time and have another meeting planned for late August. The committee is planning on talking with the PUC about any proposal they develop.

### **Annual Meeting:**

Dates for the Annual Meeting via Zoom were discussed. The meeting is tentatively scheduled for Thursday, September 17, 2020 at 6:00 PM. The order of business would be a review of the past years business by President Lynch, election of officers and a presentation by Bill Harwood from Verrill on Trustee Rules and Regulations.

## **New Business:**

### **Directors and Officers:**

The Council discussed a tentative slate of officers;  
President – Keith Levasseur  
Vice-President – Scott Minor  
Sec./Treas. – Guy Hodgdon  
The election will take place at the Annual Meeting.

**Legislation:**

Director Parent reports that legislative committees are still meeting via Zoom during the pandemic. However, since the legislature is not in session no bills can be voted into law. The current hot issue appears to be PFAS legislation.

**Interconnection and Water Quality Seminar:**

President Lynch has been asked to speak on “Interconnection and Water Quality” at the September 24, 2020 seminar. He is looking for input from Council members on their experiences to add to his presentation.

**Website Sub-Committee:**

President Lynch thanked Director Levasseur for his efforts to get and keep the website updated.

**Other Business:**

**Water Licensing Requirements:**

The Council would like the DWP to consider an extension to the time allowed to get TCH’s for recertification due to the many cancelled educational opportunities because of the pandemic. Director Levasseur is on this State Board and will forward our request.

**Adjourn:** *Director Levasseur motioned to adjourn the meeting at 9:42 AM. Seconded by Vice-President Crovo. Unanimously Approved.*

*Respectfully submitted,*  
*Guy Hodgdon, SMRWC Secretary/Treasurer*