



**Southern Maine Regional Water Council**

**SOUTHERN MAINE REGIONAL WATER COUNCIL**  
**BOARD OF DIRECTORS MEETING**  
**December 10, 2019**

**MINUTES**

**Call To Order:** President Lynch opened the meeting at 9:05 AM at the offices of the Kittery Water District in Kittery, ME.

**Roll Call:** **Present:** *President Lynch – York Water District*  
*Vice-President Crovo – Portland Water District*  
*Secretary/ Treasurer Hodgdon – Kittery Water District*  
*Director Knowlton - Maine Water Company*  
*Director Minor – KK&W Water District*

**Excused:** *Director Parent – Sanford Water District*  
*Director Leach – South Berwick Water District*

**Others Present:** Michael Rogers – Superintendent – Kittery Water District  
Don Neumann – Superintendent – York Water District  
Norm Labbe – State Task Force PFAS  
Steve Cox – Superintendent – KK&W Water District  
Mark Vannoy – Maine Water Company

**Correspondence:** There was no correspondence.

**Acceptance of the Meeting Minutes of August 27, 2019:** *Director Minor motioned to approve the minutes of the 8-27-19 meeting as written. Seconded by Director Crovo. Unanimously Approved.*

**Financial Report:** Secretary/Treasurer Hodgdon circulated the written report. Our bank balance stands at \$ 11,187.25. *Vice-President Crovo motioned to approve the Treasurer's report. Seconded by Director Minor. Unanimously Approved.*

**Treatment Chemical Bid:** President Lynch reported that the chemical bid results should be out next week.

**Old Business:**

**Inter-District Water Transfer Pricing Models/Study:**

The Council discussed potential pricing structure to be used for water transfer between Districts under various scenarios. Grant funding potential for this study was discussed. President Lynch will send an email to all the Districts in the Council looking for volunteers to develop a sub-committee to further review this concept and provide elements for an RFQ.

**New Business:**

**Water Utility Risk & Resilience Assessments:**

President Lynch explained the program and the requirements. He displayed a sheet showing an EPA Vulnerability Self-Assessment Tool (VSAT) that can be used by Districts to work towards compliance of this new rule. Compliance dates will vary for each District.

**PFAS:**

Norm Labbe was on hand to discuss where the Governor's Task Force currently stands on the various PFAS issues. This committee hopes to produce a final report for review next week. Additional information was provided on where the EPA is in regulating PFAS.

**Legislation:**

Our primary member for legislative issues, Director Parent, was absent so there was no report.

**Website Sub-Committee:**

President Lynch reported that we still do not have a webmaster or this sub-committee formed as yet. We need to pursue this proposal soon to have a viable and useable website.

**Other Business:**

**Lead and Copper Rule:**

The Council discussed the new Lead and Copper Rules. Districts will be more responsible for private water lines meeting the regulations.

**The Maine Water Company – Saco Facility Update:**

Director Knowlton updated the Council on the progress of the new treatment facility. They are currently 90% done with the design and have many of the regulatory approvals in place. Plans are to start land clearing in the Spring with a possible startup date of Spring 2022.

**Next Meeting:** The next meeting will be scheduled by the President after a survey of possible dates and times is completed.

**Adjournment:** *Vice-President Crovo motioned to adjourn the meeting. Seconded by Director Knowlton. Unanimously Approved. The meeting adjourned at 10:28 AM.*

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