



Southern Maine Regional Water Council

SOUTHERN MAINE REGIONAL WATER COUNCIL
Meeting
November 9, 2016

MINUTES

Convene Meeting: President Labbe opened the meeting at 10:09 A.M. at the offices of the Kennebunk, Kennebunkport & Wells Water District, Kennebunk, Me.

Roll Call: Present: *President Labbe - Kennebunk, Kennebunkport & Wells Water District*

Vice-President Knowlton – Maine Water – Biddeford and Saco

Secretary/ Treasurer Hodgdon – Kittery Water District

Director Parent – Sanford Water District

Director Crovo – Portland Water District

Director Lynch – York Water District

Excused: *Director Leach – South Berwick Water District*

Others Present: Keith Levasseur – District Engineer – SWD
Michael Rogers – Superintendent – KWD

Acceptance of Meeting Minutes of the Meeting of 6-16-16:

Director Parent motioned to approve the minutes of the 6-16-16 meeting. Seconded by Director Lynch. Unanimously Approved.

Reports –

Secretary/Treasurer:

- Secretary / Treasurer Hodgdon provided a written Treasurer's Report to the Council. Our current bank balance is \$ 8,940.61. ***Director Parent motioned to approve the Secretary/Treasurer's report. Seconded by Director Crovo. Unanimously Approved.***
- After discussion, the Council did not see any need to access membership dues for the coming year.

President:

- President Labbe briefed the Council on the MS4 updates. MWUA and MRWA have jointly applied for a DHS Capacity Development Grant of \$20,000 to develop Best Management Practices and training for hydrant flushing to accommodate the intent of the MS4 regulations.
- President Labbe advised the Council that he had sent out a press release about our Regional System Study and how it relates to the current drought situation.
- President Labbe reported on the voting results of yesterday's local referendum question relating to the fluoridation of the KKWWD's drinking water. The 66% to 34% vote has resulted in the District ceasing the addition of fluoride to its water. The fluoridation process was terminated this morning.

Purchasing Co-Op:

- Director Lynch reported that the bid for chemical purchasing had been sent out. Responses are due back after Thanksgiving. There are 39 different chemical categories in the bid.
- Director Lynch and Vice-President Knowlton investigated the feasibility of Maine Water Company, including its other divisions in Maine, participating in our Co-Op Chemical Purchasing Program. Due to Maine Water Company's corporate purchasing policies this is not possible at this time.

Old Business -

Hydraulic Modeling Project:

- The Council discussed the Regional Water System Study and local studies received from Tata and Howard Engineers. Various aspects of the reports were discussed.

New Business –

S.M.R.W.C. Presentation to the MWUA December 1, 2016:

- A panel of the Members of the S.M.R.W.C. will present an overview and discuss insights learned of their respective district's portion of our recently completed Regional Water System Study to the MWUA Bi-monthly meeting in December. The presentations will focus on the operational perspective of the systems. A meeting or conference call of all the participants will be held prior to the meeting for organizational purposes.

Other Business: None.

Next Meeting: The next meeting date was not set at this time. The date and time will be set via email to all the Directors.

Adjournment: The meeting adjourned at 12:05 P.M.

Respectfully submitted,

Guy Hodgdon, SMRWC Secretary/Treasurer