YORK SEWER DISTRICT
Trustee Meeting

Mr. Hoyt, Mr. Knowles, Mr. Davis, Mr. McIntire, Mrs. Blanchard, Superintendent Tucker, and Alyssa Tibbetts of Jensen Baird the District's Bond Counsel were present at the April 16, 2025 meeting.

Mr. Hoyt called the meeting to order at 3:04 PM.

Mr. Davis moved and Mr. Knowles seconded to approve the minutes of the March 19, 2025 meeting. U/A

Mr. Davis moved and Mr. Knowles seconded for the Superintendent to secure financing of $1,200,000 for Donica Road extension and plant upgrades. U/A.

Mr. Davis moved and Mr. Knowles seconded to approve the April monthly bills. U/A

Mrs. Blanchard presented the Treasurers report.

There was no correspondence this month.

Superintendent Tucker gave the operations report, noting that a bill of $56,000 was sent for the Woodstone 2 pump station as it is up and running now. The Norwood Ave project has started with the water lines first and sewer line replacement will start next week.

Superintendent Tucker reported that we have received our new permit that now requires year-round disinfection, five days of plant checks instead of seven and nitrogen monitoring and improvement in lowering nitrogen.

Superintendent Tucker and Brent Bridges of Woodard and Curran attended a Town Selectboard meeting and provided an update and address and questions. To try and keep costs down, the timeline has been changed and will no longer require a spring groundbreaking as part of the bid requirements but will now require a start date of no later than September 1, 2025.

Superintendent Tucker also reported on different technologies and processes that are being evaluated as potential plant improvements.

Mr. Hoyt called to order the Public Hearing at 3:30 pm for the borrowing of funds for Donica Rd project and Plant upgrades.

Superintendent Tucker gave an overview of the borrowing and addressed the publics questions. The $1,200,000 borrowing is made up of $637,000 for Donica Rd and the balance is for plant upgrades. The Donica Rd borrowing will be repaid through assessment to the properties in the Donica Rd project and not the rate payers. The Plant upgrade portion of the borrowing will be repaid through debt service fees which are expected to go down in Fiscal Year 2026 even with the new borrowing.

Mr. McIntire moved and Mr. Davis seconded to close the public hearing at 4:07 pm. U/A

Mr. McIntire move and Mr. Knowles seconded to approve the bond resolution to borrow $1,200,000 from Maine Municipal Bond Bank. U/A.

Superintendent Tucker noted that the District has found another grant for climate adaptation work that needs to be done for the Short Sands and Long Beach Pump stations to replace the grant that was recently rescinded by the EPA. He will work on getting the application submitted.

Mr. McIntire moved and Mr. Knowles seconded to go into executive session to discuss a personnel matter at 4:25 pm. U/A.

Mr. McIntire moved and Mr. Knowles seconded to close the executive session. U/A

Mr. Knowles moved and Mr. McIntire seconded to provide a merit increase for Superintendent Tucker. U/A.

Mr. McIntire moved and Mr. Davis seconded to adjourn at 5:07 pm. U/A.

A True Record

Attest: _____
Nicholas Donis, Clerk