

KENNEBUNK SEWER DISTRICT

The Board of Trustees of the Kennebunk Sewer District will hold their monthly meeting at 7:00 p.m. on Tuesday, July 12, 2016 in the conference room of the District Offices located at 71 Water Street in Kennebunk. During the monthly meeting the following items will be discussed:

Agenda:

1. Reading of the Minutes for the June 7, 2016 Monthly Meeting
2. Report from Underwood on the Final Conceptual Plans for the Plant Upgrade
3. Report on Recent Meeting with the Maine Department of Environmental Protection Regarding NPDES License Limitations on Total Nitrogen (TN)
4. Award Contract for the Construction Manager for the Administration and Maintenance Building
5. Approval of the K&E Building Request for Proposals for PCB and Asbestos Remediation
6. Executive Session: Labor Negotiations MSRA § 405(6)(d)
7. Other Business...
8. Adjournment

Attachments:

1. Minutes of the June 7, 2016 Trustee's Meeting
2. Manager's Report
3. Monthly Account Balances
 - a. Monthly Fund Balances
4. Agenda Item Commentary
5. Letter from Underwood Engineers Final Conceptual Plant Design dated June 20, 2016
6. Memo from MEDEP on NPDES license with regards to TN
 - a. Minutes from the Meeting with the MEDEP on June 22, 2016 on TN Limits
7. Request for Proposals Bid Results and Recommendation for Construction Management Services for K&E site
8. Request for Proposals on the Environmental Remediation for PCB's and Asbestos on the K&E Building