

KENNEBUNK SEWER DISTRICT BOARD OF TRUSTEES  
SPECIAL MONTHLY MEETING, APRIL 11, 2019

The Board of Trustees of the Kennebunk Sewer District held a special monthly meeting on Thursday, April 11, 2019 in the conference room at the District Offices located at 44 Water Street in Kennebunk.

Trustees present were:     John E. **Price III**, Chairman  
                                  Mark K. **Allenwood**, Vice Chairman  
                                  Wayne A. **Brockway**, Treasurer  
                                  James A. **Oppert**, Clerk  
                                  Arnold H. **Reim**

KSD Staff present was:     Michael **Bolduc**, KSD District Manager

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**AGENDA:**  
**Public Comment**

**Unfinished Business**

**New Business**

1. Review and Approve Costs Associated with the Town’s Dane Street Project

**Other Business...**

2. Adjournment
- .....

The meeting was called to order by Chairman **Price** at 5:00 p.m.

**Agenda Item – Public Comment**

Noting that no representatives from the public were present and/or no public correspondence had been received; Chairman **Price** moved to the next agenda item.

**Agenda Item – Unfinished Business**

There being no unfinished business to come before the Board, Chairman **Price** moved to the next agenda item.

**Agenda Item – (New Business) #1: Review and Approve Costs Associated with the Town’s Dane Street Project**

Referring to “Agenda Item Commentary” of the April 11, 2019 Trustee's Meeting hand out and Attachment #1 (Town Engineer’s Estimate of Costs), Attachment #2 (Town’s Bid Tabulation), and Attachment #3 (Amended Capital Budget with Fund Balances), District Manager **Bolduc** opened a discussion summarizing the costs associated with the Dane Street Project. His comments included the following highlights:

- A description of the existing sewer line location, age, pipe size, length, and condition;
- The Town agreed to add the sewer replacement as a bid alternative;
- The bid came in at \$182 per linear foot of main line sewer which includes manholes and service lines;
- TV slides showing the condition of the existing internal line;
- A 5% contingency to the project cost was recommended;
- KSD will monitor the work; and
- The project would be funded out of Capital Reserve and the Route One North Impact Fees.

There being no further comments or discussion to come before the Board regarding this issue, Chairman **Price** asked for a motion.

**A motion was made to reimburse the Town of Kennebunk for the replacement of the collection system in Dane Street as described in the Dane Street Rehabilitation Project Bid Alternate 1 and based on contract award to NM Curtis Earthworks, Inc.**

**MOVED:** Allenwood  
**SECONDED:** Oppert  
**DISCUSSION:** None.  
**MODS:** None.  
**VOTE:** 5 for, 0 opposed; the motion carried.

**A motion was made to amend the 2019 Capital Improvement Plan to add Dane Street Sewer Replacement at a cost of \$168,000 from Capital Reserve and Route One North Impact Fee accounts.**

**MOVED:** Brockway  
**SECONDED:** Allenwood  
**DISCUSSION:** None.  
**MODS:** None.  
**VOTE:** 5 for, 0 opposed; the motion carried.

Chairman **Price** moved to the next agenda item

**Agenda Item – (Other Business) a:** May Meeting Schedule

Chairman **Price** noted that he would not be able to attend the May meeting scheduled for Tuesday the 7<sup>th</sup>.

A discussion developed regarding the May meeting schedule.

All present agreed that the May meeting will be conducted on Tuesday, April 30, 2019 instead of Tuesday, May 7, 2019.

There being no further motions to come before the Board regarding this issue, Chairman **Price** moved to the next agenda item.

**Agenda Item – #7:** Adjournment

There being no further business to come before the Board at this time Chairman **Price** asked for a motion to adjourn.

**A motion was made to adjourn the meeting at 5:26 p.m.**

**MOVED:** Oppert  
**SECONDED:** Allenwood  
**DISCUSSION:** None.  
**VOTE:** 5 for, 0 opposed; the motion carried.

Date Signed \_\_\_\_\_

James A. Oppert, Clerk \_\_\_\_\_

**KSD Board of Trustee Monthly Meeting Action Items History List**

<b><u>Request Date</u></b>	<b><u>Action Item</u></b>
<b>Date</b>	Agenda Item #__: Topic _____; Description _____.