

**Minutes**  
**Jay Select Board Meeting**  
**August 30, 2018**

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Present: Terry Bergeron, Chair; Tim DeMillo, Vice Chair; Tom Goding; Gary McGrane; Shiloh LaFreniere, Town Manager.

Guests: Mark Holt, Sewer Supt.

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**Pledge of Allegiance – 4:30**

**LF's Sewer Treatment Plant Upgrade – Cost Sharing Allocation:** Mark explained that Wright-Pierce is working with Rural Development on the information they need for the funding application. One of the items that needs to be set is what the cost sharing allocation will be between Jay and Livermore Falls. He explained that RD is re-pooling unused funds and that this project has the potential of getting additional grant money if the application is completed immediately. Originally the project was looking at a potential 30% grant, about \$1.4 million. The re-pooling could result in as high as 45% grant, \$2.1 million.

Terry and Tom along with Mark and Shiloh had met with two members of the LF's Board, their Sewer Superintendent and Town Manager to discuss the cost sharing. The group agreed to propose to their Boards that the cost sharing allocation be 50-50. This would apply to the debt service for the upgrade. LF's will apply for the financing and Jay will pay its portion to LF's. The flow calculation will still be used to figure the cost sharing for regular operations and maintenance – chemicals, electrical, etc. but the capital cost of the upgrade project would be a 50-50 split for the length of the loan.

M/M/S Gary/Terry to agree to a 50-50 cost sharing split with Livermore Falls for the sewer treatment plant upgrade. Vote 4-0-0.

The Board also discussed having this group (2 from each Board along with the Sewer Superintendents and Town Managers) meet throughout the duration of the project to keep the Board informed and to make day to day decisions that might need to be made during the project construction. The Board was in favor of this and Terry stated that he would also like to have an alternate as well. Shiloh will add this to the next Board agenda.

M/M/S Gary/Tom to adjourn at 4:38. Vote: 4-0-0.