The following are minutes of the July 6, 2009 Council Meeting.

I. CALL TO ORDER – On Monday July 6, 2009 at 7:00 p.m. a Council Meeting was held in the City Hall Auditorium.

II. ROLL CALL OF MEMBERS - Mayor Roland Michaud conducted a roll call of the members and determined that the Councilors present constituted a quorum. Councilors present: Margaret Mills, Leslie Smith Jr., Ronald E. Morton, Sandra Bastille, Arthur Tardif, Eric Cote and Marston Lovell. Also in attendance this evening was Mr. Richard R. Michaud, City Administrator and Lucette S. Pellerin, City Clerk.

III. PLEDGE OF ALLEGIANCE

IV. GENERAL:

V. APPROVAL OF MINUTES:

Minutes were not presented this evening.

VI. AGENDA ITEMS:

a. CONFIRM THE MAYOR’S APPOINTMENT TO THE KIMBALL TRUST

Upon the recommendation of Sallie Huot, Secretary of the Lucia Kimball Deering Trust, the Mayor appoints Tim Murphy, Esq., of the firm Prescott, Jamieson, Nelson & Murphy, to the Trust Board replacing Don Sharland who resigned on March 13, 2008.

Councilor Mills moved, Councilor Lovell seconded, that it be ordered that the City Council confirm the Mayor’s appointment of Tim Murphy, Esq. to the Lucia Kimball Deering Trust Board. Further move to approve the order. The motion passed with seven (7) yeas.

b. (PUBLIC HEARING) RENEWAL OF THE CITY LEASE FOR BIOSOLIDS – DUPUIS FARM

The Dupuis site on the Buxton Road has been used for land application of stabilized sludge (Bio-Solids) for a number of years, and has been allowed by permit by the City Council in accordance with City Ordinance since the 1980s

The landowner Lynn-Marie Plouffe and their contractor New England Organics is seeking to renew this license. City Ordinance Article V Section 181-41(G) requires Council to schedule a public hearing for review of the application

Councilor Smith moved, Councilor Lovell seconded, to open the Public Hearing on the request for the renewal of an existing license for land application of stabilized sludge at the Dupuis Farm by New England Organics. The motion passed with seven (7) yeas.

There being no comments from the public Councilor Smith moved, Councilor Lovell seconded, to close the public hearing and be it ordered that the City Council approve the renewal of the existing license for
land application of stabilized sludge at the Dupuis Farm by New England Organics for a period of three (3) years. Further move to close the Public Hearing. The motion passed with seven (7) yeas.

CITY OF SACO MAINE

PERMIT TO LAND APPLY STABILIZED SLUDGE

Owner: Lynn-Marie Plouffe
Dupuis Farm Incorporated
Saco, Maine 04072

Contractor: New England Organics
135 Presumpscot Street, Unit 1
Portland, Maine 04103-5225

Generator: Lewiston-Auburn Water Pollution Control Authority
535 Lincoln Street
Lewiston, Maine 04240

In accordance with City Ordinance Chapter 181 – Solid Waste; Article V – Sludge; Section 181-41(G) this permit has been renewed and is hereby issued to the above entities for the purposes of Land Applying Stabilized Sludge.

All land application must comply with applicable state rules and regulations. The above parties will strictly adhere to conditions set forth by the Maine Department of Environmental Protection in their licensing of this site.

This permit is in effect for a period of three years from the date of the Public Hearing held on July 17, 2006.

DONE AND DATED AT SACO, MAINE THIS 8/2/06 DAY OF

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BY: MICHAEL BOLDUC
DIRECTOR PUBLIC WORKS

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LYN-MARIE PLOUFFE
OWNER

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CLAYTON RICHARDSON, SUPERINTENDENT
LEWISTON-AUBURN WATER POLLUTION CONTROL AUTHORITY
GENERATOR

VII. ADJOURNMENT
Councilor Mills moved, Councilor Morton seconded, to adjourn. The motion passed with seven (7) yeas. TIME: 7:04 p.m.

ATTEST: _________________________
Lucette S. Pellerin, City Clerk