

## Deep River WPCA April 2, 2012 Meeting Minutes

**Call to order:** Chairman MacKenzie called this regular meeting to order @ 7:30pm

**Members in attendance:** MacKenzie, O'Keefe, Bibbiani, Reyer

**Acceptance of minutes from March 2012 meeting:** Upon *motion* by Reyer, seconded by Bibbiani and carried unanimously, the minutes from the March meeting were accepted as presented.

**Old business:** MacKenzie inquired as to the status of the River/Kirtland Street expansion project. Lewis stated that the archeological survey has not been completed due to the reluctance of one property owner to allow the surveyors on their property. Lewis stated he has asked Cardinal Engineering to find an alternate location for the northernmost pumping station, if there is not a suitable location (outside of the 100 year flood plain) the WPCA attorney will resolve the challenge at the currently planned location. Lewis is hopeful the challenge will be resolved by the end of May.

There was a lengthy discussion of the Clean Water Fund payment schedule. MacKenzie plans to ask the BOS/BOF to meet regarding this matter.

**Motion to adjourn:** Upon *motion* by Bibbiani, seconded by Reyer and carried unanimously, the board voted to adjourn @ 910pm. Next regular meeting scheduled for May 7<sup>th</sup> @ 730pm.

Peter Lewis

Recording Clerk

