

Deep River Water Pollution Control Authority

April 6, 2015 Meeting Minutes

Call to Order: Chairman MacKenzie called this regular meeting to order @7:40 pm.

Members in Attendance: Mackenzie, Eckenroth, Bibbiani, Reyer, Rodriguez. Lewis is acting as secretary.

Acceptance of January 2015 Meeting Minutes: Upon *MOTION* by Bibbiani, seconded by Rodriguez and carried unanimously the minutes were approved as presented. There were no regular meetings in February or March 2015 due to inclement weather.

Operations Report: Lewis gave a brief overview of facility operations for the months of February and March 2015.

New Business:

☐ **Budget FY 15-16:** Lewis stated his opinion regarding ongoing payment of the Clean Water Act Loan from the O&M account: "This action has exhausted the Replacement Fund. The facility itself is in very good condition, with all of the major mechanical components being upgraded over the past several years. The collection system is, like the facility, nearly 30 years old. The components related to the transmission of wastewater (manholes, pumping stations and sewer mains) will soon need to be rehabilitated. It is imperative to have monies set aside to accommodate costs that are (or are not) anticipated."

☐ Eckenroth suggested WPCA members attend the Board of Finance workshop this Wednesday April 8 to discuss repayment of the Clean Water Fund Loan. Lewis added that the preliminary budget numbers indicate that the O&M fee will remain the same for FY 15-16.

Old Business:

☐ **SCADA Replacement:** This project is progressing on schedule. The hardware and software has arrived from Emerson™ and GE™. The consultant is in contact with the electrician to run the temporary CAT-5 cable between the buildings.

☐ **River / Kirtland Expansion Project:** This project resumed mid-March and is progressing in a timely fashion. The crew on the eastern end of Read Street encountered challenges with the rock at elevation 10-16 ft. The blaster has returned and blasted this area again. Lewis added that the contractor is responsive, and is doing an excellent job.

Adjournment:

Upon *MOTION* by Bibbiani, seconded by Rodriguez and carried unanimously, the board voted to adjourn @ 8:45 pm. The next regular meeting is scheduled for May 4, 2015 @ 7:30pm at the facility.

Respectfully Submitted,
Peter Lewis, Acting Secretary