

Deep River Water Pollution Control Authority

June 1, 2015 Regular Meeting Minutes

Call to Order: Chairman MacKenzie called this meeting to order at 735 pm.

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

Acceptance of Meeting Minutes: Upon Motion by Bibbiani, seconded by Eckenroth and carried unanimously, the minutes from the May 2015 were accepted as presented.

Operations Report: Lewis presented the operations report. The facility is in good order.

New Business: None

Old Business: There was a brief discussion of the budget. The changes from the draft were insignificant. Eckenroth questioned the flow of material information. Lewis stated that the completeness and reliability of data has been improving. Lewis added that the “to-from” account has been adjusted to 132k (from 183k).

Adjournment: Upon Motion by Bibbiani, seconded by Eckenroth, and carried unanimously, the Authority voted to adjourn at 8 pm.

Respectfully Submitted,

Peter Lewis, Acting Secretary