



**Deep River Water Pollution Control Authority**  
**July 13, 2015 Meeting Minutes**

**Call to Order:** Eckenroth called this regular meeting to order @ 6:35pm  
Members in attendance: Eckenroth, Hebert, Bibbiani, Lewis as acting secretary.

- Preliminary budget documents indicate that there will be a surplus this year. This projected surplus will be applied towards the “To / From” account. Lewis stated that he should have material budget numbers by the August meeting.
- Eckenroth put forth a **Motion** to accept the minutes as presented from the June 1, 2015 monthly meeting. The **Motion** was seconded by Bibbiani and carried unanimously.
- Eckenroth put forth a **Motion** to accept the minutes as presented for the Special June 1, 2015 Meeting. This Special Meeting was held subsequent to the June 1, 2015 Public Hearing. The **Motion** was seconded by Hebert and carried unanimously.

**Adjournment:** As there was no further business to discuss, Upon Motion by Hebert, seconded by Bibbiani and carried unanimously, the Authority voted to adjourn the meeting at 7:15pm.

The next regular monthly meeting will be held on August 3, 2015 @ 7:30pm at the facility.

Respectfully submitted,  
Pete Lewis  
Acting Secretary