

# Deep River Water Pollution Control Authority

## August 5, 2015 Special Meeting Minutes

**Call to Order:** Eckenroth called this meeting to order at 7:32 pm.

**Members in Attendance:** Eckenroth, Rodriguez, Mcdonald. Lewis is acting as secretary.

**Old Business:**

- Upon motion by Rodriguez, seconded by Eckenroth and carried unanimously, the minutes from the July meeting were accepted as presented.
- Financial update: Lewis gave a brief overview of the current budget as well as Fiscal 14-15.
- River / Kirtland sewer expansion update: Lewis stated that although 5-7 weeks behind schedule, the project is moving along smoothly. Ledge, water and unstable soils are hampering progress. It *appears* at this point that the project may come in under budget. Soft costs (engineering, inspection) associated with this project may run over.
- Chester Flowmeter: Lewis explained this ongoing challenge. Chester WPCA is meeting next week to explain its plan of action to repair / replace the device.

**New Business:** None

**Adjournment:** Upon Motion by Mcdonald, seconded by Rodriguez, and carried unanimously, the Authority voted to adjourn at 9:10 pm.

Respectfully Submitted,

Peter Lewis, Acting Secretary