

Deep River Water Pollution Control Authority September 14, Meeting Minutes

Call to Order: Chairman Mackenzie called this regular meeting to order @735 pm.

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

New Business: Tim Sadler, Solar energy consultant for ENCON Solar presented an overview with handouts of the preliminary proposal for the installation of solar panels at the facility. MacKenzie inquired as to the cost of an outright purchase of the panels v. the Proposed Term of Rate Guarantee & Escalator Options. Mr. Sadler agreed to calculate then forward the purchase price.

Acceptance of Meeting Minutes: Lewis stated that the meeting minutes had a clerical error in the second line, the word “Special” needs to be deleted from the title. Upon MOTION by Reyer, seconded by Eckenroth and carried unanimously, the minutes of the August meeting were approved with the one correction.

Plant Operations Report: Lewis presented a brief overview of operations at the facility.

Old Business:

- **SCADA Replacement:** This project is progressing on schedule.
- **River / Kirtland Expansion Project:** Lewis reported that although the project is moving forward, ledge and groundwater are impeding production. Reed Street has been tested and videoed, this portion of the project will be ready for connection in several weeks. The cost estimates indicate the project is at or below budget projections at this point.

Adjournment:

Upon MOTION by Reyer, seconded by Rodriguez and carried unanimously, the board voted to adjourn @ 9:00 pm. The next regular meeting is scheduled for October 5, 2015 at the facility.

Respectfully Submitted,

Peter Lewis, Acting Secretary