

Deep River Water Pollution Control Authority

November 2, 2015 Meeting Minutes

Call to Order: Chairman MacKenzie called this regular meeting to order @7:30 pm.

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

Acceptance of September 2015 Meeting Minutes: Upon MOTION by Reyer, seconded by Rodriguez and carried unanimously the minutes were approved as presented. There was no regular meetings in in October.

Operations Report: Lewis gave a brief overview of facility operations.

New Business:

Old Business:

- **SCADA Replacement:** This project is progressing on schedule. The hardware and software has arrived from Emerson™ and GE™. The integrator is reporting that he has the components “talking” and is now programing the devices.
- **River / Kirtland Expansion Project:** This project resumed mid-March and is progressing in a timely fashion. The project should be substantially completed by December 2015.
- **Solar Update:** The proposed siting of this project needs to be altered by Encon.

Adjournment:

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

Respectfully Submitted,

Peter Lewis, Acting Secretary