

# Deep River Water Pollution Control Authority

## December 7, 2015 Meeting Minutes

**Call to Order:** Chairman MacKenzie called this regular meeting to order @7:37 pm.

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

**Acceptance of November 2015 Meeting Minutes:** Upon MOTION by Rodriguez, seconded by Eckenroth and carried unanimously, the minutes from this meeting were approved as presented.

**Operations Report:** Lewis gave a brief overview of facility operations for the month of November.

**New Business:** Lewis noted a lack of storage space. The portable gensets that are to arrive shortly will have to be stowed in a dry and secure location. Lewis suggested Carefree shed type building. MacKenzie felt a more permanent structure would better suit this requirement. Tabled for research, the Authority will discuss this topic at the January meeting.

### Old Business:

- **SCADA Replacement:** This project is progressing on schedule, the integrator is moving forward with the programming.
- **River / Kirtland Expansion Project:** This project is nearing substantial completion. The sanitary sewer main installation is complete. Pumping stations should be completed within the next several weeks. The cleanup, loam & seed and sidewalk repairs will commence again in the spring. Alternate #1 (Kirtland St east end) will commence weather permitting.
- **Encon Solar:** The solar consultant has relocated the panel array. A site visit is planned after the holidays.

### Adjournment:

Upon MOTION by Eckenroth, seconded by Rodriguez and carried unanimously, the board voted to adjourn @ 8:45 pm. The next regular meeting is scheduled for January 4, 2016 @ 7:30pm at the facility.

Respectfully Submitted,

Peter Lewis, Acting Secretary