

Deep River Water Pollution Control Authority

January 4, 2016 Meeting Minutes

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

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

Acceptance of December 2015 Meeting Minutes: Upon MOTION by Reyer, 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 December.

New Business: Lewis stated that the Muffin Monster™ has reached the end of its useful life. This device shreds material (wipes, hygiene products etc.) that enter the facility from the interceptor pipe. The cost for a factory refurbished unit (including core return) is 10k. Lewis stated that he has ordered the replacement from the manufacturer.

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 completion. The sanitary sewer main installation is complete. Air and hydraulic testing is underway and should be completed within the next few weeks. The new lines have been cctv'd and the few minor anomalies have been repaired by the contractor. The connection of the power lines to both pumping stations is the only challenge holding back the testing/inspection of this project.
- **Encon Solar:** The solar consultant has relocated the panel array to the west side of the building. Lewis stated that he will have the consultant from ENCON attend the February meeting to answer any remaining questions.

Adjournment:

Upon MOTION by Eckenroth, seconded by Reyer and carried unanimously, the board voted to adjourn @ 8:35 pm. The next regular meeting is scheduled for February 1, 2016 @ 7:30pm at the facility.

Respectfully Submitted,

Peter Lewis, Acting Secretary

