

# **Deep River Water Pollution Control Authority**

## **February 1, 2016 Regular Meeting Minutes**

**Call to Order:** Chairman Mackenzie called this meeting to order at 735 pm.

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

**Alternative energy initiative:** Tim Sadler from Encon Solar gave an overview of the revised site plan for the proposed solar panel array. This option sites the array on the northeast side of the driveway approximately 20 feet on the east side of the storm water sluiceway. The actual physical area required for the panels is approximately 200'x200'. This area is heavily treed and may require additional clearing to maximize exposure to the array. The Authority asked Mr. Sadler to have the field crew delineate the actual area that will be required to be clear cut for this option, as well as an updated cost-savings model. Mr. Sadler agreed to present these specifics at the next scheduled meeting.

Eckenroth suggested vetting alternative methodologies (i.e. fuel cells) for energy conservation, with several members concurring. Lewis to contact DEEP for assistance.

**Acceptance of Meeting Minutes:** Upon motion by Eckenroth, seconded by Reyer and carried unanimously, the minutes from the January meeting were accepted as presented.

**Operations Report:** Lewis presented the operations report. The facility is in good order.

**River / Union Street Expansion:** Testing of the lines and structures is nearing completion. After successful completing of the testing, training on the pumping station will be held for WPCF personnel. The River Street portion of this project will be online before the end of February. The Contractor is planning to start the Kirtland Street section of this project in the near future, weather permitting.

**Budget Review:** The budget is in good order. The "to-from" account balance is \$17,171.

**Adjournment:** Upon Motion by McDonald, seconded by Eckenroth, and carried unanimously, the Authority voted to adjourn at 8:45 pm. The next scheduled meeting is March 7, 2016 @ 730pm at the facility.

Respectfully Submitted,

Peter Lewis, Acting Secretary