

# **Deep River Water Pollution Control Authority**

## **March 7, 2016 Regular Meeting Minutes**

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

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

**Acceptance of Meeting Minutes:** Upon motion by Eckenroth, seconded by Reyer and carried unanimously, the minutes from the February 2016 meeting were accepted as presented.

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

**Old Business:**

**Alternative energy initiative:** Tim Sadler from Encon Solar was not in attendance.

**River Street Expansion:** This project is complete, with the exception of the Generator Testing. Cable ends to adapt the two new gensets are being modified so they will be able to power other town facilities in the event of a long term power outage. Some very minor cleanup work such as landscaping and paving remain. Preliminary budget numbers indicate this portion of the River/Kirtland project is \$700K under budget.

**Kirtland/River Lane Expansion:** Bid alternate #1 was awarded to B&W. This project will expand sanitary sewer lines to the lower end of Kirtland Street, as well as River Lane to the area of Brewers Marina. This project has commenced and is progressing as planned. A section of piping in the area of sewer manhole #42 (River Street intersection with River Lane) that was installed while working on River Street has settled and will be replaced.

**Budget Review:** The budget is in good order.

**Letter to residents.** The Authority instructed Lewis to send a letter to the property owners stating that they can connect their homes to the River Street portion of this project. After a brief discussion, the Authority decided that the Operation and Maintenance Fee will not be accessed until the October 2016 billing cycle due to the delays in construction and general inconvenience to property owners in this area. The Town is preparing the assessment billing (\$5k per property) which will be mailed out in a few weeks.

**Adjournment:** Upon Motion by McDonald, seconded by Bibbiani, and carried unanimously, the Authority voted to adjourn at 9 pm. The next scheduled meeting is April 4, 2016 @ 730pm at the facility.

Respectfully Submitted,

Peter Lewis, Acting Secretary