

Deep River Water Pollution Control Authority

May 2, 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 March 7, 2016 meeting were accepted with one correction. There was no April Meeting.

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

Old Business:

River Street Expansion: This project is complete, with the exception of the Generator Testing. Cable ends to adapt the two new gensets to both pump stations are being fabricated by Top Notch Electric. After receiving the cables, Genset Testing of the stations will be performed.

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 is progressing quite well. River Lane is expected to be completed by the Memorial Day weekend. Kirtland Street is projected to be completed by the Fourth of July weekend.

Budget Review: Lewis presented the FY 16-17 Budget in the amount of \$953,423, a 4% increase over the FY 15-16 budget. Additional funding of the Equipment Replacement line (\$45k), negotiated pay and benefit increases (\$8k) as well as increases by Utility providers (\$6k) were the main drivers. Offsetting these increases were the addition of 85 units, as well as an increase in septic revenue. Lewis proposed a 2% (\$8.70 per EDU) increase to the current \$435 EDU O&M charge. After discussion and a motion by Bibbiani the Authority was split on the increase with Bibbiani, Rodriguez and Eckenroth voting nay, Reyer, MacDonald and Hebert voting yea for the increase. Chairman MacKenzie broke the tie vote by voting nay. The Authority voted to propose the \$953,423 with no increase in the EDU charge for FY-16-17.

Adjournment: Upon Motion by McDonald, seconded by Bibbiani, and carried unanimously, the Authority voted to adjourn at 9 pm. The following meetings will be held at the Deep River Town Hall on Monday June 6, 2016: Public Hearing on Proposed FY 16-17 Budget@ 730PM, Special Meeting immediately following the Public Hearing to set the FY 2016-2017 EDU Charge, Regular WPCA June 2016 Monthly Meeting to immediately follow the Special Meeting.

Respectfully Submitted,

Peter Lewis, Acting Secretary