

# **Deep River Water Pollution Control Authority**

## **July 11, 2016 Regular Meeting Minutes**

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

**Acceptance of June 2016 Meeting Minutes:** Upon MOTION by MacDonald seconded by Reyer 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 June.

### **Old Business:**

- **River / Kirtland Expansion Project:** With the exception of paving, sidewalk and grass restoration, this project is complete.
- **Route 154 Paving Rehabilitation Project:** Phase #1 has been completed. Cast manholes within the zone of influence for this phase have been replaced by composite fiber frames and covers (9k labor). Due to the inherent traits of cast iron, it is hopeful that these composite parts have a longer useful life over the existing cast iron units.
- **Essex Street Sewer Expansion Project:** Preliminary engineering / cost / financing studies for this area are underway.
- **Authorization of Purchases:** Eckenroth put forth several questions regarding the procurement process as it pertains to the WPCA/ BOF. Eckenroth directed Lewis to attend a BOF meeting to explain what his take is on this matter. Lewis stated he will review Town and State Ordinances regarding this matter and forward his findings prior to meeting with the BOF.

### **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 August 1, 2016 @ 7:30pm at the facility.

Respectfully Submitted,

Peter Lewis, Acting Secretary