

Deep River Water Pollution Control Authority

September 12, 2016 Regular Meeting Minutes

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

Audience of Citizens: AC Proctor

Acceptance of August 1, 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 August.

Financial Report: There were no questions regarding the FY 15-16 Budget. The current 16-17 budget shows that septic revenues continue to be strong.

Old Business:

- **Kirtland / River St. Expansion Project:** Lewis stated that with the exception of some curbing, landscaping and cleanup the project is complete. The Gensets have yet to be tested for proper rotation, waiting for the proper ends. The WPCA electrician will reverse the wiring if the need be.

New Business:

- AC Proctor was inquiring about a short section of Kirtland Street that was eliminated from the project due to lack of funding. MacKenzie agreed with Proctor that the few remaining properties need to be connected. Mackenzie asked MacDonald if the town forces would be able to complete this short section. MacDonald stated he was aware of this situation and had been discussing options for servicing these properties with Lewis. After discussion, planning for this extension will commence in several weeks.

Adjournment:

Upon MOTION by MacDonald, seconded by Reyer and carried unanimously, the board voted to adjourn @ 8:35 pm. The next regular meeting is scheduled for October 3, 2016 @ 7:30pm at the facility.

Respectfully Submitted,

Peter Lewis, Acting Secretary