

# Deep River Water Pollution Control Authority

## October 3, 2016 Regular Meeting Minutes

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

**Audience of Citizens:** John Hodgson, 76 Kirtland Street

**Acceptance of October 3, 2016 Meeting Minutes:** Upon MOTION by Rodriguez, seconded by Eckenroth and carried unanimously, the minutes from this meeting were approved as presented.

### **New Business:**

- John Hodgson was inquiring about a short section of Kirtland Street that was eliminated from the Kirtland Street project due to lack of funding. The general consensus of the Authority is that the few remaining properties on Kirtland Street need to be connected. Mackenzie asked MacDonald if 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. As stated at the October meeting, the Authority will complete the design and cost projection for this minor project after closing out the River/Kirtland Street project.

**Operations Report:** Lewis gave a brief overview of facility operations for the month of September.

**Financial Report:** Lewis will send the financials to the Authority members. Gathering the data and forwarding the information the first working day of the month is oft times difficult.

### **Old Business:**

- **Kirtland / River St. Expansion Project:** Lewis stated that with the exception of punch list items the project is complete. The Gensets are scheduled to be tested by the vendor sometime during the month of October.
- **Storage Building:** Mackenzie gave a photo presentation of Butler style buildings that could be erected at a fairly reasonable cost. Upon Motion by Rodriguez, seconded by Eckenroth and carried unanimously, the Authority authorized MacKenzie to investigate the cost, and develop a conceptual plan of a Butler style storage shed on the behalf of the Authority.

### **Adjournment:**

Upon MOTION by Rodriguez, seconded by Eckenroth, and carried unanimously, the board voted to adjourn @ 8:45 pm. The next regular meeting is scheduled for November 7, 2016 @ 7:30pm at the facility.

Respectfully Submitted,

Peter Lewis, Acting Secretary