

Deep River Water Pollution Control Authority

November 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, Lewis is acting as secretary.

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

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

Old Business:

- Lewis informed the Authority that when the landfill is capped, the grit will need to be shipped elsewhere. Germane to the grit disposal challenge, it is becoming exponentially more costly to physically remove the grit from the grit chambers as labor forces that complete projects of this nature are becoming harder to find. Lewis stated that the Lakeside Roto-Mat is a device that removes grit, debris as well as other non-organic matter effortlessly. If equipped, this unit has volume and billing options that could alleviate ongoing volume reporting issues while streamlining billing and collections. Lewis is investigating Lakeside as well as other septic receiving units and will report back. The purchase of this unit will be offset by reducing the need to clean the grit chambers.
- MacKenzie and McDonald discussed siting possibilities for the proposed storage shed / Septic Receiving area, they agreed to meet tomorrow to delineate the location of the structure.

New Business:

- Reyer questioned the vulnerability of this facility to theft of items left outdoors due to lack of storage. McDonald and MacKenzie stated that they felt security measures should be implemented immediately to insure security after hours.

Adjournment: Upon Motion by Eckenroth, seconded by Reyer, then carried unanimously, the Authority voted to adjourn at 920 pm. The next meeting is scheduled for December 5, 2016

Respectfully Submitted,

Peter Lewis, Acting Secretary