

Deep River Water Pollution Control Authority

December 5, 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, Hebert. Lewis is acting as secretary.

Acceptance of Meeting Minutes: Upon motion by Eckenroth, seconded by Reyer and carried unanimously, the minutes from the November 7, 2016 meeting were accepted.

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

Budget Review: Eckenroth expressed concern about the drawdown of the O&M account, foreseeing a 35k deficit. Lewis stated that a catastrophic failure of the 29 year old HB Smith™ boiler required an emergency 23k expenditure. A planned expenditure for components required to rehabilitate the 29 year old Envirex™ sludge handler (cost) 22k added to the drawdown.

Eckenroth inquired as to the lack of a reserve or capital account. Lewis stated that the Authority did in-fact maintain a 500K capital/reserve account for many years, and that regrettably, this fund was depleted due to the failure of the Town to honor the agreement that was set in place regarding the 2004 Clean Water Fund Loan. Eckenroth noted that the 180k “to-from” account owed the Town has been repaid. A general discussion of methodologies to increase the level of contribution to the capital line followed

There was a discussion of the requirement regarding approval by the BOF / BOS on purchases exceeding 10k. McDonald stated he would check to see if the ordinance required updating.

Adjournment: Upon Motion by Reyer, seconded by McDonald, and carried unanimously, the Authority voted to adjourn at 8:45 pm. The next scheduled meeting will be held on January 9, 2016 @ 730 pm at the Facility.

Respectfully Submitted,

Peter Lewis, Acting Secretary