

## **Deep River WPCA March 6, 2017 Meeting**

**Call to order:** Chairman MacKenzie called this meeting to order @ 7:30 pm

**Members in attendance:** MacKenzie, Rodriguez, Reyer, Eckenroth, Lewis is acting as the recording clerk.

**Audience:** One (1) Resident of Read Street

### **New Business:**

The resident from Read Street requested an exemption from the O&M Charge, giving the following details:

1. That in the early 1980's, at the direction of the Town (Sanitarian), a new septic system was installed on the property. This system has a reserve area consisting of a concrete drywell that has yet to be placed into service.
2. Financial hardship.

Mackenzie stated that the Authority is bound by regulations. The circumstances cited by the property owner do not meet the criteria pertaining to the exemption of O&M Charges as listed in the aforementioned regulations. The request for an exemption was denied.

**Acceptance of Minutes:** Upon Motion by Rodriguez, seconded by Reyer and carried unanimously, the minutes from the February 2017 regular meeting were accepted as presented.

### **Plant Operations:**

Lewis presented the Operations Report. The Facility is in good operating condition.

### **Financial Reporting:**

The FY 16-17 budget is in good order. Lewis stated he reviewed the FY 15-16 audit (draft) passed on to him by the account manager. Lewis informed Eckenroth of a journal entry made by the auditors to the sewer tax line on the FY 15-16 Audit Draft. Lewis stated he was unsure why the entries were made, and has yet been unable to find anyone to answer this question. Eckenroth to follow up with the auditors.

**New Business:** None

**Motion to Adjourn:** Upon *motion* by Reyer, seconded by Eckenroth and carried unanimously, the board voted to adjourn @ 8:30 pm.

The next scheduled meeting will be held April 3, 2017 at the facility @ 7:30pm.

Respectfully submitted,

Peter Lewis  
Recording Clerk