

Deep River Water Pollution Control Authority

April 3, 2017 Regular Meeting Minutes

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

Audience of Citizens: D. Lentz, Manufacturers rep.

Acceptance of March 6, 2017 Meeting Minutes: Upon MOTION by Rodriguez, seconded by Eckenroth and carried unanimously, the minutes from this meeting were approved as presented.

New Business:

A manufacturer of wastewater apparatuses expressed interest in leasing space to setup wastewater devices on a small parcel of WPCA land, then run influent wastewater obtained from the DRWPCA collection system through the apparatuses to test their efficiency. After discussion, the members agreed that the concept is a positive for the facility which warrants further investigation. The Authority asked the representative to forward specifics.

Financial update:

Eckenroth expressed his concern regarding the lack of a capital/sinking/replacement fund. Lewis stated that the >2 million dollar funding of the Union Street project by the WPCA reduced the capital improvement fund to a negative balance. As septic revenue is currently strong, there is the possibility that a surplus will occur in the 2017-2018 budget.

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

Old Business:

- **Kirtland / River St. Expansion Project:** Lewis stated that with the exception of punch list items the project is complete.
- **SCADA Update:** Upgrade continues. Currently this upgrade is 65% complete.

Adjournment:

Upon MOTION by Rodriguez, seconded by Eckenroth, and carried unanimously, the board voted to adjourn @ 8:50 pm. The next regular meeting is scheduled for May 1, 2017 @ 7:30pm at the facility.

Respectfully Submitted,

Peter Lewis, Acting Secretary