

# Deep River Water Pollution Control Authority

## June 5, 2017 Regular Meeting Minutes

**Members in Attendance:** Mackenzie, Eckenroth, McDonald, Reyer, Bibbianni, Hebert. Lewis is acting as secretary.

**Call to order:** Chairman MacKenzie called this meeting to order at 715pm.

**Acceptance of May 2017 Meeting Minutes:** Upon MOTION by McDonald seconded by Reyer then carried unanimously, the minutes from this meeting were approved as presented.

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

### Old Business:

- **River / Kirtland Expansion Project:** With the exception of landscaping and pavement settlement issues, this project is substantially complete. McDonald has met with B&W to discuss deficiencies in the above-mentioned tasks.
- **Essex Street Sewer Expansion Project:** MacKenzie stressing the importance of completing this project when funding is obtained. Lewis added that this project is "shovel ready" engineering is in place. Mackenzie added that the Authority also needs to move forward with identifying challenges, then following through with a needs assessment for sanitary sewer installation in the Hemlock and Scenic View areas.
- **Lakeside Rotomat™ Unit:** Eckenroth inquired as to the status of the request for funding for this device, as well as the building to house it. Lewis stated he has been in contact with DEEP, to follow through on the Authorities request for funding of this device. There is a possibility of this project being placed on a small communities Grant/Loan Priority List.
- **Budget for FY 17-18:** Discussion of the Budget as it relates to the EDU charge that will be set later in the evening.

**New Business:** None presented

### Adjournment:

Upon MOTION by Eckenroth, seconded by Reyer and carried unanimously, the board voted to adjourn @ 7:40 pm. The next regular meeting is scheduled for July 10, 2017 @ 7:30pm at the facility.

Respectfully Submitted,

Peter Lewis, Acting Secretary