

Deep River Water Pollution Control Authority

July 10, 2017 Regular Meeting Minutes

Call to Order: Chairman Mackenzie called this meeting to order at 735 pm.

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

Acceptance of Meeting Minutes: Upon motion by Eckenroth, seconded by Reyer and carried unanimously, the minutes from the June 2017 meeting were accepted as presented.

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

Financial review: Eckenroth expressed concern regarding the 100k shortfall in the O&M account. MacKenzie explained that several expenditures i.e. boiler replacement (25k), Sludge handling rollers (22k,) Gate replacement (25k) as well as the SCADA system that was in the Capital Improvement Program for four years (135k) were all either predicted expenses or in the case of the boiler, an emergency expense due to catastrophic failure. Lewis reiterated the fact that depleting the Capital Improvement/ Replacement accounts to pay down the Clean Water Fund loan was out of the WPCA's control. Lewis added that the "To-From" account (184k) due the town was satisfied and that currently there is 100k+ in reserves.

Kirtland Street Extension: MacDonald informed the Authority that a resolution to the Kirtland Street sewer extension has been reached. The Town is going to install a low pressure sanitary sewer line to serve the four (4) properties that were excluded from the River/Kirtland Street expansion project due to lack of funding.

Adjournment: Upon Motion by Rodriguez, seconded by Reyer, and carried unanimously, the Authority voted to adjourn at 8:45 pm. The next scheduled meeting is August 7, 2017 @ 730pm at the facility.

Respectfully Submitted,

Peter Lewis, Acting Secretary