

Deep River WPCA December 4, 2017 Meeting

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

Members in attendance Rodriguez, Reyer, Hebert MacDonald. Lewis is acting as the recording clerk.

Audience: none

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

Plant Operations:

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

Financial Reporting:

Lewis will send the financial information to members.

New Business:

The Authority discussed the procedure for approval (signing) of contracts. Upon **MOTION** by Reyer, seconded by Rodriguez then carried unanimously, the Authority grants the Chairman authorization to sign contracts, and enter in agreements after approval of the Authority members.

Lewis discussed an ongoing challenge he is experiencing with the DEEP that has resulted in a violation being issued. Albeit the report information is being sent electronically to the DEEP and mailed to them in a timely fashion, the DEEP is claiming they have not received the information that is mailed to them for the past four years (despite the fact they review it at the facility during yearly inspections). Lewis, Mackenzie and McDonald scheduled a meeting with DEEP to express their thoughts on this matter.

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 January 8, 2018 at the facility @ 7:30pm.

Respectfully submitted,
Peter Lewis
Recording Clerk