

Deep River WPCA February 5, 2018 Regular Meeting

Call to order: Chairman Mackenzie called this meeting to order @ 7:33 pm

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

Audience: none

Acceptance of Minutes: Upon Motion by Eckenroth, seconded by Reyer then carried unanimously, the minutes from the December 2017 regular meeting were accepted as presented. No meeting was held in January 2018.

Plant Operations:

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

Financial Reporting:

Lewis explained the exceedance in the overtime line. Lewis will attempt to show overtime reimbursements from outside clients in the next budget template.

Old Business:

Lewis reported that he, as well as the WPCA mechanic, have researched forklift vendors. The Toyota brand has been shown to be the most reliable. As a sidebar to this, Toyota is supported by a well-organized dealer Parts/Service network. The Authority, upon Motion by Hebert, seconded by Reyer then carried unanimously, voted to purchase a reconditioned Toyota Forklift model "Core IC Pneumatic" unit from Summit Handling of North Haven in the amount of \$19,000. MacKenzie instructed Lewis, as a courtesy, to notify the BOS and BOF of this purchase, with funds coming out of the WPCA Capital Account.

Lewis reported that the 90 day trial period for Sludge Handling has expired. Lewis stated that the vendor, Synagro, has done a great job in the trucking and disposal of sludge. Lewis recommended that the five (5) year contract be approved. Upon Motion by Eckenroth, seconded by Reyer, then carried unanimously, the Authority authorized the approval of a five (5) year contract with Synagro for the transportation and disposal of Bio-Solids generated by the facility.

Motion to Adjourn: Upon *motion* by Reyer, seconded by Eckenroth and carried unanimously, the board voted to adjourn @ 8:34 pm.

The next scheduled meeting will be held March 5, 2018 at the facility @ 7:30pm.

Respectfully submitted,
Peter Lewis
Recording Clerk