

Deep River WPCA April 2, 2018 Regular Meeting

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

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

Audience: none

Acceptance of Minutes: Upon Motion by Hebert, seconded by Eckenroth then carried unanimously, the minutes from the March 5, 2018 regular meeting were accepted as presented.

Plant Operations:

Lewis presented the Operations Report. The Facility is in very good operating condition. Lewis stated the SCADA replacement program has been completed. Enhancements to the system are being added to the new platform that will significantly increase plant efficiency.

Lewis reported that WPCA mechanic Garry McTeague, and WPCA employee John Ely have started the rebuild of the Envirex™ Sludge Thickener. This component is the mainstay of the septic receiving operation and is utilized daily. This project includes replacement of major components in both the hydraulic as well as mechanical systems. This major project is moving forth as scheduled. Lewis added that Garry and John are doing an excellent job in keeping the machine available for daily use in order to maintain this revenue stream.

Financial Reporting:

The Authority reviewed the Fiscal Year 18-19 Budget as presented. Some minor revisions will be made, then presented at the May meeting.

Old Business:

As authorized by the Authority, MacKenzie signed the contract in the amount of 16k with the Engineering Firm of Record, Cardinal Engineering, for the completion of engineering services in the Essex, Burroughs and Platt Lane areas. This area was included in the Kirtland / River Street Project as an alternate #4, however, due to financial constraints this alternate was omitted from that project.

There was a discussion of the Hemlock Drive area sanitary sewer study. The Authority will ask Cardinal Engineering to attend a regularly scheduled meeting to discuss this matter at a later date.

Motion to Adjourn: Upon *motion* by Reyer, seconded by Hebert and carried unanimously, the board voted to adjourn @ 8:55 pm. The next scheduled meeting will be held May 7, 2018 at the facility @ 7:30pm.

Respectfully submitted,
Peter Lewis, Recording Clerk