

Deep River WPCA May 14, 2018 Special Meeting

Call to order: Chairman Mackenzie called this meeting to order @ 740 pm

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

Audience: none

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

Financial Reporting:

The Authority discussed the line item budget at length. The acquisition of Capital items were also discussed. The budget will include an upgrade to the Cloverdale Pump Station Control System, The purchase of a new pickup truck, as well as the removal of the four thousand (4000) gallon underground heating oil/ Generator fuel supply tank. The current thirty (30) year old fiberglass tank will be replaced with an above ground unit with overfill and spill containment systems.

Motion to Adjourn: Upon *motion* by Hebert, seconded by Eckenroth and carried unanimously, the board voted to adjourn @ 9:10 pm.

The next scheduled meeting will be held June 4, 2018 at the facility @ 7:30pm. A public hearing will be held immediately following the regular meeting. Upon conclusion of the Public Hearing a Special meeting will be held to set the rate for FY 18-19. At this time, it is anticipated that the current rate of Four Hundred Thirty Five Dollars (\$435) will remain unchanged.

Respectfully submitted,
Peter Lewis
Recording Clerk