

Deep River WPCA August 6, 2018 Meeting Minutes

Call to order: Chairman MacKenzie called this meeting to order @ 7:40 pm

Members in attendance: MacKenzie, Rodriguez Eckenroth, Reyer, MacDonald, Lewis. Lewis is acting as recording clerk.

Audience: None

Old Business: Lewis reported the facility is in good operating order. Lewis added that routine maintenance, as well as reactive repairs are proceeding as planned.

New Business:

Eckenroth expressed concern regarding over expended line items. Eckenroth as well as MacDonald are requesting that over expenditures be approved on a regular (YTBD) basis. Lewis stated that the dramatic uptick in septic adds linear expense as well as revenue. Eckenroth went on to state that the financials are not being received in a timely fashion. Lewis to contact Mahoney & Sabol LLC, who currently audit the WPCA, in an attempt to seek a remedy. The FY 17-18 Budget Year ended with a \$26k surplus.

Motion to Adjourn: Upon *motion* by Rodriguez, seconded by Eckenroth, then carried unanimously, the board voted to adjourn @ 8:45 pm.

The next scheduled meeting will be held September 3, 2018 at the facility @ 7:30pm.

Peter Lewis

Recording Clerk