

Deep River WPCA September 10, 2018 Regular Meeting

Call to order: Chairman Mackenzie called this meeting to order @ 7:35 pm

Members in attendance Rodriguez, Reyer, 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 August 2018 regular meeting were accepted as presented.

Plant Operations:

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

Financial Reporting:

Lewis explained the variance in the overtime line.

Old Business:

Jacobson & Assoc. is reviewing cold weather options for the Rotomat™ unit in the event financing is unavailable for a building to house the unit.

There is a renewed interest expressed in the proposed extension of the sanitary sewer line westbound on RT 80 (West Elm Street) in the area of Esico Drive. This matter was tabled.

New Business:

Mackenzie inquired about the generator status, as the Hurricane season is upon approaching. Lewis stated that WPCF contractor, Top Notch Electric tests (Load Banks) the Generators (5) yearly, and that WPCF contractor (Machine Repairs) services the engines per manufacturers recommendations. The units are all in very good working order.

Lewis stated that the town attorney requested that older WPCA files be moved from her office, adding that they should be saved. Lewis stated that he would have the documents scanned by a temporary employee, then placed on the WPCA storage cloud as there is no room left in the WPCF storage vault.

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

The next scheduled meeting will be held October 1, 2018 at the facility @ 7:30pm.

Respectfully submitted,
Peter Lewis
Recording Clerk