

Deep River WPCA December 3, 2018 Regular Meeting

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

Members in attendance Reyer, McDonald, 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 November 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. The revised schematics for the SCADA system, that are being prepared by Jacobson and Associates are substantially complete. John Ely and Tim Lee to review.

Financial Reporting:

The Budget appears to be in good order. The audit is now underway.

Old Business:

There was further discussion on the purchase of the Lakeside Roto-Mat septage screening unit. The vendor is working with the manufacturer to reconfigure the unit to adapt to the Deep River Facility.

The CMON Project is underway. This voluntary project requires the examination of the elevations of sanitary sewer systems, the maintenance and composition of sanitary sewer lines, pumping stations as well as the telemetry and the backup systems that operate them. This information is then compiled into a standardized format for review by the EPA. The EPA is also gathering pertinent data from the NOAA as well as USGS in an attempt to predict what systems may be susceptible to flooding over time. The expectation of rising sea levels could create challenges for some sanitary sewer systems in the United States.

The meeting schedule for the calendar year 2019 was approved by the Authority as presented. Lewis has sent the schedule to the Town Clerk.

Motion to Adjourn: Upon *motion* by Reyer, seconded by Eckenroth and carried unanimously, the board voted to adjourn @ 940 pm. The next scheduled meeting will be held January 7, 2019 at the facility @ 7:30pm.

Respectfully submitted,
Peter Lewis, Recording Clerk