

## **Deep River WPCA March 4, 2019 Regular Meeting**

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

**Members in attendance** 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 February 2019 regular meeting were accepted as presented.

### **Plant Operations:**

Lewis presented the Operations Report. The electronically controlled gear operated Decant 302 drive mechanism was nearing the end of its useful life and was replaced. The oil-fired hot water heater was also replaced due to leakage.

**Financial Reporting:** Eckenroth reporting the budget is in good order.

### **Old Business:**

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

### **New Business:**

Lewis discussed the Chester Agreement and will speak with the Chester WPCA Chairman in the near future regarding rate hike.

**Motion to Adjourn:** Upon *motion* by Reyer, seconded by Eckenroth and carried unanimously, the board voted to adjourn @ 8:30 pm.

The next scheduled meeting will be held April 1, 2019 at the facility @ 7:30pm.

Respectfully submitted,  
Peter Lewis  
Recording Clerk