

Deep River WPCA April 1, 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 Reyer, seconded by Eckenroth then carried unanimously, the minutes from the March 4, 2019 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 wiring schematic has been completed. Enhancements to the system are being added to the new platform that will significantly increase plant efficiency. The HW heater replacement as well as the gear drive of unit D302 have been completed.

Financial Reporting:

The Authority reviewed the proposed Fiscal Year 19-20 Budget as presented. Some minor revisions will be made, then presented at the May meeting.

Old Business:

McDonald stated he has been in contact with SCNG regarding the facilities interest in connecting to the Natural Gas system. McDonald stated he is cautiously optimistic that this project may come to fruition. McDonald instructed Lewis to provide an updated cost projection of all alternatives.

Motion to Adjourn: Upon *motion* by Reyer, seconded by MacKenzie and carried unanimously, the Board voted to adjourn @ 8:35 pm. The next scheduled meeting will be held May 6, 2019 at the facility @ 7:30pm.

Respectfully submitted,
Peter Lewis, Recording Clerk