

Deep River WPCA May 6, 2019 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 April 2019 regular meeting were accepted as presented.

Plant Operations:

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

Old Business:

The FY 19-20 was discussed. After some discussion it was agreed that the FY 19-20 Budget will be set @ \$1,237,699, an increase of 1.84% over the FY 18-19 Budget. Major Drivers for the increase include contractual employee benefit increases, Supervisory Control and Data Acquisition (SCADA) monitoring as well as Utility increases. An uptick in Revenue Items will offset these additional expenditures. The current yearly Equivalent Dwelling Charge of \$435. will remain.

Motion to Adjourn: Upon *motion* by Rodriguez, seconded by Reyer and carried unanimously, the board voted to adjourn @ 8:40 pm. The next scheduled meeting will be held June 3, 2019 at the facility @ 7:30pm.

Respectfully Submitted,

Peter Lewis
Recording Clerk