

RUMFORD-MEXICO SEWERAGE DISTRICT TRUSTEE
MEETING
October 2, 2024

1. Meeting called to order by Chairman Gautreau at 6:05 PM.
2. Board members present: Supt. Arsenault, Asst. Supt. Desroches, Blais, Robinson, Ulmer, Gautreau, Stewart, Daigle, Palmer, Town of Mexico Sewer Board members Crystal McKinnon, Jamie O'Leary.
3. Previous Meeting Minutes: Motion by Stewart, seconded by Palmer to accept the previous minutes of September 4, 2024 as written. Motion passed.
4. Personnel:
 - a. Supt. Arsenault will bring his proposal for 2025 raises and benefits to the November meeting.
5. Finance:
 - a. Septage: Received \$22,163.00 in August.
 - b. Current operating budget: The budget is doing fine.
 - c. Town of Dixfield: Dixfield is one month overdue. Waiting to hear back from their office.
 - d. Capital Project Update: 90% portion is complete and was submitted to regulators for final approval. Hopefully, the project will go out to bid by December 1st.
 - e. Amendment 4: Motion by Blais, seconded by Daigle to approve Amendment 4 to the Engineer's Agreement. (Entails the separation of Dix Avenue as its own project, fees for the breakout for two bids, additional engineering documents, Dix Avenue generator pad, wiring for a total \$225,000 engineering costs and equipment.). Motion passed unanimously.
 - f. Dix Avenue Property: The District's property and the Town of Mexico's lots will be used for the lay down yards for the project.
6. Legal: N/A
7. Operations - Current Compliance of Operating Permits:
 - a. Compliance is at 100% with all permits.
 - b. Main Plant: The Plant is running good and the chlorination season has been extended.
 - b. Sludge disposal: The sludge budget is a little below budget. Sludge is still going to Juniper Ridge,
 - c. Rumford Point Plant: Running really well.
 - d. Pump Stations:
 - * Dix Avenue: Running well. The packing on #2 RSP was replaced.
 - * Falls Hill: Running well.
 - * South Rumford: Running good.
 - e. 2024 Collection System: The Hosmer Field manhole has been replaced. The lined pipe on Morse bridge is working well. The manhole cover at the intersection of Route 2 and 108 will be fixed Friday to everyone's satisfaction.
8. Buildings:
 - a. AST Tanks: The Falls Hill tank is all done; just some minor fixes to do with gauges and bracing. The Main Plant tank will be removed when they get on schedule.
9. Other Business:
 - a. There is an employee that is interested in taking wastewater management classes available in Bangor. We will wait until the class is offered in South Portland.
10. Adjournment: Motion by Ulmer, seconded by Palmer to adjourn at 7:02 pm. Motion passed.

Respectfully submitted, John S.
Blais, Clerk