RUMFORD-MEXICO SEWERAGE DISTRICT TRUSTEE MEETING November 6, 2024

- 1. Meeting called to order by Chairman Gautreau at 6:07 PM.
- 2. Board members present: Supt. Arsenault, Asst. Supt. Desroches, Blais, Robinson, Gautreau, Stewart, Daigle
- 3. Previous Meeting Minutes: Motion by Stewart, seconded by Robinson to accept the previous minutes of October 2, 2024 as written. Motion passed.
- 4. Personnel:
 - a. 2025 Benefits: Motion by Stewart, seconded by Daigle to accept Supt. Arsenault's recommendations for 2025 bonus, clothing allowance and wages. Motion passed.
- 5. Finance:
 - a. Septage: Received \$24,894.50 in October. Year to date: \$168,458.50.
 - b. Draft Budget 2025: The Board reviewed Supt. Arsenault's rough draft for 2025 the budget.
 - c. Current operating budget status: The budget is doing good. We are below budget projections for the year so far.
 - d. Capital Project Update: Everyone with exception of USDA has signed off on the design engineering. The Main Plant will, hopefully, go out to bid in December, and Dix Avenue will go out to bid in January.
- 6. Legal: N/A
- 7. Operations:
 - a. Main Plant: The Main Plant is running good and getting ready to go into winter mode.
 - b. Sludge disposal: We are paying \$110 per ton for disposal. Still waiting on the State of New Hampshire.
 - c. Rumford Point Plant: The Plant is running the best it ever has in a long time.
 - d. Pump Stations:
 - * Dix Avenue: Running good. The big hole at corner of building has been filled in.
 - * Falls Hill: Running really good.
 - * South Rumford: Running really good.
 - * Above Ground Tanks: They are all done.
- 8. Buildings: N/A
- 9. Other Business: Christmas Party at the December 3rd meeting starting at 5 pm. We will have pizza.
- 10. Adjournment: Motion by Stewart, seconded by Daigle to adjourn at 7:29 pm. Motion passed.

Respectfully submitted, John S. Blais, Clerk