

RUMFORD-MEXICO SEWERAGE DISTRICT
TRUSTEE MEETING
December 3, 2024

1. Meeting called to order by Chairman Gautreau at 5:58 PM.
2. **Board members present:** Supt. Arsenault, Asst. Supt. Desroches, Blais, Robinson, Gautreau, Stewart, Daigle, Ulmer. Absent: Palmer
3. **Previous Meeting Minutes:** Motion by Daigle, seconded by Robinson to accept the previous minutes of November 6, 2024 as written. Motion passed.
4. **Personnel:**
 - a. The Christmas party for Trustees was held prior to the December meeting. The Christmas party for staff will be held on December 20th at the Lure, beginning with a safety meeting.
5. **Finance:**
 - a. Assistant Supt. Spending Allowance was left as is, and the Board instructed the Personnel Policy to reflect that the Assistant Supt. and Secretary have the same spending allowance as the Superintendent only after obtaining prior approval of Superintendent or Chairman.
 - b. Septage: Received \$20,479.00 in November. Year to date: \$188,937.50.
 - c. Operating Budget: We are currently under budget and should be under budget for the year.
 - d. Finalize Draft Budget 2025: There is an unexpected increase in sludge disposal for 2025 estimated at a difference of \$143,000.00. Motion by Blais, seconded by Ulmer to go out to public hearing January 8, 2025 at 5:30 pm at the Main Plant to edit the budget. Motion passed unanimously.
 - d. Capital Project Update: The USDA had very few comments on the final plans which will be submitted Friday to go out for bid December 5th.
6. **Legal:** A Public Hearing will be held January 8, 2025 as posted.
7. **Operations:** Current compliance of operating permits:
 - a. Main Plant: The Main Plant is in full compliance.
 - b. Sludge disposal: The 2025 disposal cost is expected to increase by at least \$143,000.00.
 - c. Rumford Point Plant: The Plant is running very good. The seasonal adjustments are working well.
 - d. Pump Stations:
 - * Dix Avenue: Running good.
 - * Falls Hill: Running good.
 - * South Rumford: Running good.
8. **Buildings:**
 - a. T.W. Lawncare is going to repair the roof and entry way of the shavings building for approximately \$6,000.00.
9. **Other Business:** N/A
10. **Adjournment:** Motion by Ulmer, seconded by Stewart to adjourn at 7:41 pm. Motion passed.

Respectfully submitted,
John S. Blais, Clerk