

RUMFORD-MEXICO SEWERAGE DISTRICT
TRUSTEE MEETING
February 7, 2024

1. Meeting called to order by Chairman Gautreau at 5:50 PM.
2. Present: Supt. Arsenault, Blais, Robinson, Gautreau, Palmer, Ulmer, Stewart, Daigle
3. Previous Minutes: Motion by Robinson, seconded by Ulmer to accept the minutes of January 3, 2024, with 5.b. amended. Motion passed.
4. Personnel:
 - a. Kevin passed his Grade 5 wastewater license. Matt passed his Grade 4 wastewater license.
 - b. The Plant was upgraded to a Grade 5 wastewater plant.
5. Finance:
 - a. Septage: Received \$5,758.80. in January; with a year-to-date total of the same.
 - b. Current Operating Budget: January had some big repair costs but still came in under budget.
 - c. CWSRF Reimbursement: Motion by Daigle, seconded by Stewart to pay the balance of the climate adaptation plan out of reserve funds and be reimbursed by the CWSRF fund upon approval by the Maine DEP. Motion passed.
 - d. FEMA Disaster Relief May 1, 2023, Event: The River Road and Falls Hill manhole projects were denied by FEMA due to a lack of maintenance prior to the event.
 - e. MEMA/Oxford County EMA: The disaster relief for the December 2023 winter storm to purchase a new replacement generator in full motion. The generator will be installed summer of 2024.
6. Legal: N/A
7. Operations:
 - a. Fuel Tanks: Motion by Palmer, seconded by Ulmer to accept the quotes from Gaftex Above Ground Storage Tank Company for the purchase and installation of diesel fuel tanks at Rumford Point plant and Falls Hill pump station at a cost of \$18,660.00 to meet the Fire Marshall's code.
 - b. Capital Project: The 60% engineer's plans are almost complete and moving into the 90% plans.
 - c. Current Compliance: The main plant violated the BOD removal for January, and we are waiting on the biology repairs.
 - d. Sludge Disposal: Casella has submitted a new contract. Preti-Flaherty is reviewing it. We are waiting for Casella's to acquire a New Hampshire approval for acceptance there.
 - e. Rumford Point Plant: The system was running sour after the December 2023 flood and diesel spill. The system has been cleaned and running better.
 - f. Pump Station Systems:
 1. Dix Avenue is running good.
 2. Falls Hill has pump issues and some plugging.
 3. Morse Bridge: Line had a leak.
 4. South Rumford: Had some electrical issues with the alarm system and SKATA system. The issues have been addressed.
 - g. Collection System Inspection: The system will have more camera work done this year.
8. Buildings:
 - a. N/A
9. Other Business: N/A
10. Adjournment: Motion by Daigle, seconded by Stewart to adjourn at 7:31 pm. Motion passed.

Respectfully submitted,
John S. Blais, Clerk