

RUMFORD-MEXICO SEWERAGE DISTRICT  
TRUSTEE MEETING  
July 10, 2024

1. Meeting called to order by Chairman Gautreau at 6:05 PM.
2. Present: Supt. Arsenault, Assistant Supt. Desroches, Blais, Gautreau, Palmer, Ulmer, Stewart, Daigle, Robinson.
3. Previous Minutes: Motion by Daigle, seconded by Ulmer to accept the minutes of June 5, 2024 meeting as written. Motion passed.
4. Motion by Palmer, seconded by Stewart to accept the minutes of the Special Meeting of June 19, 2024 as written. Motion passed.
5. Personnel: N/A
6. Finance:
  - a. Audits: There are two separate audits.
    1. Operations: Almost complete.
    2. Grants: Ongoing.
  - b. Septage: Received \$26,252.00. in June; with a year to date total of \$71,000 .00.
  - c. Current Operating Budget: Budget is doing well. The Main Plant is under budget. We will have some expenses coming out soon.
  - d. MEMA/FEMA Update: Still waiting on updates.
  - e. Capital Project Update: The 90% part of the project is concluding. The engineers are coming next week to discuss IT, structural, SKATA and more. Both projects are moving along well and should go out to bid by November.
7. Legal: N/A
8. Operations:
  - a. Current compliance of operating permits: All plants are in compliance. The Main Plant is running well. The #2 RSP must be rebuilt as packing is leaking. As there are no parts available, they will be made at a machine shop.
  - b. Sludge Disposal: We are still hauling to Juniper Ridge. We may finalize the contract with New Hampshire soon.
  - c. Rumford Point Plant: The new generator has been installed. EIS will hook the generator up to the SKADA system.
  - d. Pump Station Systems:
    1. Dix Avenue: #1 RSP had a blown relay which was repaired at a cost of approximately \$3,000.00. Had a RSP shaft made at a machine shop for \$4,000.00.
    2. Falls Hill: Running well after cleaned out from a rag plug.
    3. South Rumford: RSP packing was replaced.
  - e. 2024 Collection System Inspection: The Morse Bridge pipe lining tentative start date is July 30th. It will take approximately twelve hours to complete the job.
9. Buildings:
  - a. The AST tanks for Falls Hill and the Main Plant have been purchased for \$11,000.00 a piece. Price includes installation.
11. Other Business: N/A
12. Adjournment: Motion by Palmer, seconded by Robinson to adjourn at 6:34 pm. Motion passed.

Respectfully submitted,

John S. Blais, Clerk