

RUMFORD-MEXICO SEWERAGE DISTRICT
TRUSTEE MEETING
September 4, 2024

1. Meeting called to order by Chairman Gautreau at 5:55 PM.
2. Board members present: Supt. Arsenault, Asst. Supt. Desroches, Blais, Robinson, Ulmer, Gautreau, Stewart.
3. Previous Meeting Minutes: Motion by Robinson, seconded by Stewart to accept the previous minutes of August 2, 2024 as written. Motion passed.
4. Personnel:
 - a. 2023 Personnel Committee Meeting Discussion: Supt. Arsenault will bring his recommendations to the full board, and the board will discuss and act on recommendations. The same was done last year.
 - b. Motion by Robinson, seconded by Ulmer to have Asst. Supt. Desroches' co-pays reimbursed by the District. Motion passed.
5. Finance:
 - a. Pilot Financial: The documents have been signed to roll \$98,000 into a short-term annuity for three years at 4.9%.
 - b. Audit: The audit is going good with no issues. The auditors will be here in two weeks for a review of the audit with us
 - c. Septage: Received \$22,000.00. in August with a year to date of \$121,401.00.
 - d. Current operating budget: The budget is good overall. The electricity contract for Rumford Point, Falls Hill and South Rumford was renewed. The electricity cost will go up in November as there is a price increase with the new contract.
 - e. MEMA/FEMA Update: Falls Hill Generator - Will submit a request in the spring of 2025 through MEMA to replace the generator.
 - f. Pipeline Repair: Received \$16,800 reimbursement from FEMA for the pipeline repair on the riverbank near the lower entrance versus the \$118,000 request submitted.
 - g. Capital Project Update: The engineering is almost finished with only a few details remaining for Dix Avenue. The Main Plant engineering is all done, and hopefully, the project will go out to bid in November.
6. Legal: N/A
7. Operations - Current Compliance of Operating Permits:
 - a. Main Plant:
 - * Running great. The above ground oil tank will be installed this month.
 - * #2 RSP shaft repaired.
 - * #3 RSP has a cracked flute.
 - b. Sludge disposal: Still waiting on New Hampshire – currently going to Juniper Ridge
 - c. Rumford Point Plant: Running well. The wasting operating procedure was changed, and it helped out tremendously.
 - d. Pump Stations:
 - * Dix Avenue: Running good.
 - * Falls Hill: Running good.
 - * South Rumford: Running good.
 - e. 2024 Collection System: The Hosmer Field manhole repair will start next week at a cost of \$8,000.00.
8. Buildings:
 - a. AST Tanks: The Falls Hill tank is all done; just some minor fixes to do.
9. Other Business: N/A
10. Adjournment: Motion by Ulmer, seconded by Stewart to adjourn at 6.57 pm. Motion passed.

Respectfully submitted,
John S. Blais, Clerk