

RUMFORD-MEXICO SEWERAGE DISTRICT

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MAY 3, 2023, TRUSTEE MEETING

AGENDA

CHAIRMAN –CALL TO ORDER CLERK - MINUTES OF PREVIOUS MEETING COMMITTEE REPORTS:

PERSONNEL:

• Personnel Policy revision of 11/2/2022.

FINANCE:

- Septage receiving for April.
- Current Operating budget status.
- Applied for Homeland Security Grant for Rumford Point generator.
- New Truck purchase
- Dump truck retirement discussion

LEGAL:

• Proposed electrical contract through MMBB

CAPITAL UPGRADE:

• Design phase update

OPERATIONS:

- Current Compliance of operating permits.
 - o Main Plant systems/permits/PFAS sampling
 - o Rumford Point Plant
 - o Pump Station systems.

BUILDING:

• Rumford Point roof replacement discussion.

OTHER BUSINESS:

• Sartorius solids analyzer purchase (\$6K).

ADJOURNMENT: