



## **RUMFORD-MEXICO SEWERAGE DISTRICT**

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P.O. Box 160, Rumford, ME 04276

### **DECEMBER 13, 2023, TRUSTEE MEETING**

#### **AGENDA**

**CHAIRMAN –CALL TO ORDER**

**CLERK - MINUTES OF PREVIOUS MEETING**

**COMMITTEE REPORTS:**

#### **PERSONNEL:**

- N/A

#### **FINANCE:**

- Septage receiving for November was \$20.8K, YTD \$212K
- Current Operating budget status.
- FEMA Disaster relief update for May 1 event
- MEMA/Oxford County EMA disaster relief for December 2022 winter storm.
- Capital Project update.

#### **LEGAL:**

- MMBB update
- January 3, 2024 Public Hearing – rate increases

#### **OPERATIONS:**

- Current Compliance of operating permits.
  - Main Plant
    - #2 Clarifier failure
    - Water main failure
  - Rumford Point Plant.
    - MEMA/FEMA grant for generator
  - Pump Station systems.
    - DA
    - FH
    - SR SKADA upgrade
- Collection System inspection.

#### **BUILDING:**

- Plant water system

#### **OTHER BUSINESS:**

- Sludge disposal
- 2024 Budget
- 2023 Superintendent's annual report

#### **ADJOURNMENT:**