



RUMFORD-MEXICO SEWERAGE DISTRICT

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P.O. Box 160, Rumford, ME 04276

TRUSTEE MEETING January 4, 2023

1. The meeting was called to order by Chairman Gautreau at 5:53 P.M.
2. Board members present: Supt. Arsenault, Robinson, Palmer, Gautreau, Daigle, Murphy and Ulmer.
Absent: Blais.
3. Previous Meeting Minutes: Motion by Palmer, seconded by Robinson to accept the minutes for December 14, 2022, as written. Motion passed unanimously.
4. Legal: Nothing to report
5. Personnel:
 - Motion by Murphy, seconded by Ulmer to amend agenda to review the Superintendents Annual Report. Motion passed unanimously.
 - a) Motion to accept as written by Daigle, seconded by Ulmer. Motion passed unanimously.
 - RMSD is experiencing the flu season with random personnel out sick.
6. Finance:
 - Septage: Septage receiving for December was \$6.7K with a year-to-date of \$216.7K.
 - The Operating budget is \$102.2K/month and December was \$144.8K with \$32.5K charged to capital engineering, which is charged to the project.
 - Auditor Engagement Letter: It was motioned by Robinson, seconded by Palmer to accept the engagement letter as presented and to authorize the Superintendent to sign it on behalf of the District.
 - The 2023 operating Budget will be sent to the three communities by January 6, 2023.
7. Capital Upgrade:
 - The Capital Project design phase is ongoing and expected to be completed late 2023, early 2024.
8. Operations:
 - Main plant/Rumford Point plant: Both plants, along with the compost operations, are running well.
 - The Main Plant and the Rumford Point Plant experienced permit exceedances for the December 17, 2022 snow event.
 - The Main Plant lost power and all communication for several hours on the 17th causing a Sanitary Sewer Overflow from RMSD manhole RR32.
 - The Main Plant violated its permit for continuous flow monitoring for a duration of 360 minutes resulting from a power loss due to the emergency generator failing to start.
 - The Rumford Point Plant violated its permit for continuous flow monitoring for a duration of 89 minutes resulting from a power loss due to the emergency generator failing to start.
 - Pump stations: The Falls Hill pump station #3 RSP plugged and was taken out of service.
9. Building: Nothing to report.
10. Other Business: Nothing to report.
11. Motion to adjourn by Murphy, seconded by Ulmer at 6:41 pm. Motion passed unanimously.

Respectfully submitted,

Roland M. Arsenault, Superintendent for Clerk John Blais