RUMFORD-MEXICO SEWERAGE DISTRICT TRUSTEE MEETING October 4, 2023

- 1. Meeting called to order by Chairman Gautreau at 5:47 PM.
- 2. Board members present: Supt. Arsenault, Blais, Robinson, Ulmer, Gautreau, Murphy, Palmer
- 3. Previous Meeting Minutes: Motion by Robinson, seconded by Murphy to accept the previous minutes of the Public Hearing of September 6, 2023 as written. Motion passed.
 - Motion by Palmer, seconded by Ulmer to accept the regular meeting minutes of September 6, 2023 as written. Motion passed.
- 4. Personnel: Personnel Committee Meeting: Will address at the November meeting.
- 5. Finance:
 - a. Septage: Received \$34,181.50. in September; with a year to date of \$160,970.00.
 - b. Current operating budget: We are on budget for the year at this point. There are some upcoming projects that have significant costs.
 - c. Sludge Hauling: The budget is right on par for sludge hauling.
 - d. FEMA Disaster Relief: Insurance claim was filed for the May 1st event. Met with FEMA for the \$120,000 reimbursement, which was sent in along with photos and invoices.
 - e. Capital Project: The project is in full swing with weekly meeting being held with the designers.
- 6. Legal:
 - a. Preti Flaherty deed work: The research for all deeds and right of ways for the district is ongoing. The cost will be less than originally expected.
- 7. Operations:
 - a. Current compliance of operating permits: Main Plant: The plant is running really well. The BODs and TSS count are low, which is a good thing.
 - b. #1 Clarifier: The entire support structure broke. The repair could be extremely costly as parts are not available.
 - c. #1 Digester: The digester is down and will begin cleaning it out next week.
 - d. Rumford Point Plant: The letter of warning was addressed, and the generator is running great.
 - e. Pump Stations: There is some grit on Falls Hill from flushing of lines. The rest are running well.
 - d. Collection System Inspection: The inspection is going well.
- 8. Buildings: Hazardous Substance Remediation: Samples were taken throughout the Main Plant and Dix Avenue.
- Other Business: N/A
- 10. Adjournment: Motion by Palmer, seconded by Robinson to adjourn at 6:34 pm. Motion passed.

Respectfully submitted,

John S. Blais, Clerk