

RUMFORD-MEXICO SEWERAGE DISTRICT TRUSTEE
MEETING
February 1, 2023

1. The meeting was called to order by Chairman Gautreau at 5:55 P.M.
2. Board members present: Supt. Arsenault, Blais, Murphy, Gautreau, Robinson, Ulmer, Daigle
3. Previous Meeting Minutes: Motion by Daigle, seconded by Ulmer to accept the previous minutes of January 4, 2023 as written. Motion passed.
- 4 **Personnel:**
N/A
- 5 **Finance:**
 - a. Capital Project Short Term Financing: Motion by Murphy, seconded by Robinson to accept the wording from Bernstein-Shur on the \$2,500,000.00 Bond anticipation note awarded to Androscoggin Bank; Motion passed unanimously.
 - b. Septage: Received \$2,553.20 in January; with a year to date of \$2,553.20.
 - c. Current operating budget: January came in at \$155,237. There is \$71,838 to be billed back to 2022 to bring January's budget down to \$83,399. The main plant came in below budget with Falls Hill over because of pump issues. Other problems pertained to electrical issues.
- 6 **Legal:**
 - a. January 15, 2023 Discharge Incident Report: On January 15th, ND Paper had a lime kiln discharge that entered the RMSD sanitary sewer system. The discharge violated the plant's monthly, weekly and daily BOD. The DEP issued an email with directives to ND Paper to work with RMSD to modify their sanitary sewer manhole pumping station located south of the Steam Plant offices, which is the location of the incident.
 - b. I/I History from 2009-2023: The Towns of Mexico and Dixfield have improved their systems. The Town of Rumford still has major problems. The district has several manholes requiring sealed cover installation. Supt. Arsenault will have repairs done. There was a discussion about possible legal action against the Town of Rumford should they continue to take no action.
7. **Capital Upgrades:**
 - a. Design Phase Update: Conceptual design is all done. The preliminary design will be done in 2023. The final design will be done by early 2024.
- 8 **Operations:**
 - a. Main Plant: The main plant is running well. The PFAS second sampling is done. There have been a couple of truck bids returned.
 - b. Rumford Point Plant: The plant is running well.
 - c. Falls Hill: One pump is blocked at the intake and will be fixed.
- 9 **Building:**
 - a. Heating oil is up and caused the budget to go over.
- 10 **Other Business:**
 - a. RMSD update to the Town of Rumford: Supt. Arsenault will give an update to the Town Manager and Selectmen at the Selectmen's Meeting on February 2, 2023.
11. **Adjournment:**
 - a. Motion by Murphy, seconded by Daigle to adjourn at 7:02 pm. Motion passed.

Respectfully submitted, John S.

Blais, Clerk