

RUMFORD-MEXICO SEWERAGE DISTRICT TRUSTEE
MEETING
March 1, 2023

1. The meeting was called to order by Chairman Gautreau at 5:55 P.M.
2. Board members present: Supt. Arsenault, Murphy, Gautreau, Robinson, Ulmer, Palmer
3. Previous Meeting Minutes: Motion by Palmer, seconded by Murphy to accept the previous minutes of February 1, 2023 as written. Motion passed unanimously.
4. **Personnel:**
N/A
5. **Finance:**
 - a. Septage: Received \$2,793.00 in February; with a year to date of \$5,550.20.
 - b. Current operating budget: February tentatively closed at \$132,074 with the over-run attributed to January sludge hauling causing a \$20K deficit YTD. (Not accounting for 2022 accruals.)
6. **Legal:**
The \$2.5 MM BOND with Androscoggin Bank was fully executed.
7. **Capital Upgrades:**
 - a. Design Phase Update: Wright-Pierce issued a project update once the conceptual design was completed with project costs updated to reflect the project scope at current market prices. A motion was made by Robinson, seconded by Ulmer to accept the conceptual design as written in the February 21, 2023, 1:44 pm email from Matthew Burns. Motion passed unanimously.
8. **Operations:**
 - a. Main Plant: The main plant is running well. Monthly effluent PFAS sampling is continuing.
 - b. Rumford Point Plant: The plant is running well.
 - c. Falls Hill: #3 RSP was pulled to have rag debris removed from the intake valve.
9. **Building:**
 - a. Nothing to report.
10. **Other Business:**
 - a. PFAS Sludge Treatment technology by PYREG. Motion by Murphy, seconded by Palmer authorizing the Superintendent to pursue viability and invite the Town of Rumford to partner with us. Motion passed unanimously.
11. **Adjournment:**
 - a. Motion by Murphy, seconded by Robinson to adjourn at 7:05 pm. Motion passed.

Respectfully submitted,

Roland M. Arsenault on behalf of John S. Blais, Clerk