## RUMFORD-MEXICO SEWERAGE DISTRICT TRUSTEE MEETING April 5, 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, Palmer
- 3. Previous Meeting Minutes: Motion by Robinson, seconded by Ulmer to accept the previous minutes of March 1, 2023 as written. Motion passed.
- 4. Personnel:

N/A

- 5. Finance:
  - a. Septage: Received \$1,119.80 in March; with a year to date of \$6,806.00.
  - b. Current operating budget: The main plant came is over budget due to sludge hauling. Dix Avenue, Falls Hill, South Rumford and Rumford Point are all under budget.
- 6. Legal:
  - a. Public Hearing: There will be a public hearing on May 3, 2023 at 6:00 pm at the main plant on the septage receiving rate change effective May 4, 2023.
- 7. Capital Upgrade:
  - Design Phase Update; Halfway through the preliminary phase and starting the design phase.
- 8. Operations:
  - a. Main Plant: The main plant is running really good.
  - b. Rumford Point Plant: The plant is running good.
  - c. Pumps Stations: Falls Hill pump was rebuilt, running good. South Rumford running good.
- 9. Buildings: N/A
- 10. Other Business: N/A
- 11. Adjournment: Motion by Robinson, seconded by Palmer to adjourn at 6.53 pm. Motion passed.

Respectfully submitted,

John S. Blais, Clerk