

RUMFORD -MEXICO SEWERAGE DISTRICT
TRUSTEE MEETING
MAY 3, 2023

1. The regular meeting was called to order by Chairman Gautreau at 5:39 P.M.
2. Board members present: Supt. Arsenault, Blais, Robinson, Ulmer, Palmer, Murphy, Daigle, Gautreau.
3. Previous Meeting Minutes: Motion by Robinson, seconded by Ulmer to accept the previous minutes of April 5, 2023 as written. Motion passed.
4. Personnel: Policy revision
Chairman Gautreau signed the employee policy revision dated 11/02/2022 for employee loans to increase from \$500 to \$1,000.
5. Finance:
 - a. Septage: Received \$10,457 in April; with a year to date of \$17,127.00.
 - b. Current operating budget: April came in at \$100,713.00. We are back on budget for the year.
 - c. Homeland Security Grant: The district applied for the grant to replace the Rumford Point generator. The district qualified to get \$42,000.
 - d. New Truck: The new truck has been ordered and will take four months to come in.
 - e. Dump Truck:: The one ton dump truck will be traded in on the new truck.
6. Legal:
 - a. Electrical contract: Motion by Murphy, seconded by Palmer to accept the 60/48 electrical contract through MMBB. Motion passed unanimously.
7. Capital Upgrade:
 - a. Design Phase Update; Conceptual phase done and will be full into the design phase mid to late 2024.
8. Operations:
 - a. River Bank Manhole: There is a root blocking 3/4 of the 30" pipe causing an overflow from manhole. Vortex will be here when truck is repaired; then the manhole can be repaired.
 - b. Monday's flow: The main plant was receiving over 5 millions gallons that day.
 - c. Main Plant: The main plant is running really good.
 - d. Dix Avenue: No real issues.
 - e. Rumford Point Plant: 3 BOD and TSS violations. The first of May, the Point was back in compliance. Supt. Arsenault has set up a more detailed SOP for the Point location.
 - f. South Rumford: Running great.
 - g. Falls Hill: Three pumps are running wide open. The Virginia section is running around 3 million gallons a day, which is more than the total design flow for all of RMSD, which is 2.65 million gallons per day.
 - h. Compost: Making about two bays of compost per week. Trying to bring down to 1 - 1 1/2 bays per week.
9. Buildings: Rumford Point - Supt. Arsenault will get prices on a new roof.
10. Other Business: Sartorius Solids Analyzer - Motion by Blais , seconded by Palmer to purchase two analyzers. One for the Main Plant and one for Rumford Point. Motion passed.
11. Adjournment: Motion by Murphy, seconded by Ulmer to adjourn at 6.40 pm. Motion passed.

Respectfully submitted,

John S. Blais, Clerk