

RUMFORD-MEXICO SEWERAGE DISTRICT TRUSTEE
MEETING
June 7, 2023

Meeting called to order by Chairman Gautreau at 6 PM.

1. Meeting called to order by Chairman.
2. Board members present: Supt. Arsenault, Blais, Robinson, Ulmer, Gautreau.
3. Previous Meeting Minutes: Motion by Robinson, seconded by Ulmer to accept the previous minutes of May 3, 2023, as written. Motion passed.
4. Personnel: N/A
5. Finance:
 - a. Septage: Received \$21,057.50. in May; with a year to date of \$38,000.00.
 - b. Current operating budget: Sludge disposal cost was \$29,532 with a YTD cost of \$181,691.00.
 - c. Main Plant and all pump stations, as well as Rumford Point, came in under budget. May's proposed budget was \$138,000.00 and came in at \$120,000.
 - d. Trailer: Checking on prices of enclosed trailers to store construction signs, cones, tripod and equipment needed on jobs so that everything is readily available.
 - d. Town of Rumford: The Town of Rumford has sponsored the RMSD for a \$2 million DOE efficiency grant. The grant has been filed and accepted. We're just waiting for approval.
6. Legal:
 - a. July Board Meeting: Motion by Gautreau, seconded by Robinson to move the July board meeting from the 5th to the 12th of July. Motion passed.
7. Capital Upgrades:
 - a. Project milestone update - We received a memorandum from Wright-Pierce for the project schedule from the conceptual design to the proposed construction completion in August 2027.
8. Operations:
 - a. Main Plant: There were violations from May 1st - May 5th and on May 10th from overflow of a manhole on riverbank. Vortex has removed some of the blockage. Vortex will return to clean the line out and camera from the Main Plant up to Riverside Realty. The main plant got hit by lightning and caused the PLC to burn out. There were replacements parts at the plant, and it was repaired quickly.
 - b. Rumford Point Plant: Running well.
 - c. Pump Stations: Running well.
9. Buildings:
 - a. Rumford Point - Acadia will be testing roofs for asbestos and lead.
 - b. South Rumford SCADA: EIS will get a quote to install the system.
10. Other Business: N/A
11. Adjournment: Motion by Ulmer, seconded by Robinson to adjourn at 6.34 pm. Motion passed.

Respectfully submitted, John

S. Blais, Clerk