

RUMFORD-MEXICO SEWERAGE DISTRICT
TRUSTEE MEETING
July 12, 2023

Meeting called to order by Chairman Gautreau at 5:55 PM.

1. Meeting called to order by Chairman
2. Board members present: Supt. Arsenault, Blais, Robinson, Ulmer, Gautreau, Murphy, Daigle
3. Previous Meeting Minutes: Motion by Ulmer, seconded by Murphy to accept the previous minutes of June 7, 2023 as written. Motion passed.
4. Personnel: Motion by Daigle, seconded by Ulmer to keep Murphy on as alternate until Mexico finds a replacement. Motion passed.
5. Finance:
 - a. Septage: Received \$24,147.50. in June; with a year to date of \$64,269.50.
 - b. Current operating budget: The final draft financial statement for 2022 was received with the budget adjusted for the overruns in January 2023. The budget is good with June showing no deficits. Sludge disposal is right on track.
 - c. Tree removal and stump grinding: Motion by Daigle, seconded by Blais to accept the bid from Steve Swasey, Inc. for \$50,808.00 to remove trees and grind stumps between Riverside Realty and the main plant. Motion passed.
 - d. Vortex to inspect and clean 1,100' from Main Plant to Riverside Realty. Motion by Robinson, seconded by Ulmer to have Vortex clean and inspect 1,100' of sewer main from Main Plant to Riverside Realty. Motion passed.
 - e. Falls Hill Inspection & Cleaning: Falls Hill inspection was tabled until a later date.
 - f. Mobile Equipment Account: Motion by Murphy and seconded by Ulmer to increase the monthly deposit to \$5,200 into the mobile equipment account. Motion passed.
 - g. Dump Trailer: Motion by Blais, seconded by Murphy to buy a dump trailer at Scott's Recreation at a cost not to exceed \$14,200. Motion passed.
6. Legal: N/A
7. Capital Upgrades:
 - a. Project milestone update: Supt. Arsenault met with the engineers and received a design draft of the project. He will review it and meet back with the engineers in a couple of weeks to see if any changes need to be made. Engineers will meet with the Board in August to give a presentation on the Project.
 - b. Emergency Generator: The emergency generator has been ordered and will be delivered on site with a 1 year backorder waiting period.
8. Operations:
 - a. Main Plant: Maine DEP SSO/CIL Work O & M: Main Plant is running great. From May 1st to July 12th, the Plant registered 16" of rain. The Plant had a couple of violations due to the high flows from the rain.
 - b. Rumford Point Plant: The CIL was received and has been addressed and is in compliance.
 - c. Pump Stations: All are running great.
 - d. South Rumford and SKADA System: The SKADA system install has been tabled until the September meeting.
9. Buildings:
 - a. Rumford Point - Waiting for an estimate for the roof replacement.
10. Other Business: N/A
11. Adjournment: Motion by Robinson, seconded by Ulmer to adjourn at 6.55 pm. Motion passed.

Respectfully submitted,

John S. Blais, Clerk