

RUMFORD-MEXICO SEWERAGE DISTRICT

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TRUSTEE MEETING August 2, 2023

- 1. The meeting was called to order by Chairman Gautreau at 6:00 P.M.
- 2 Board members present: Supt. Arsenault, Palmer, Murphy, Daigle, Gautreau and Ulmer. Absent: Blais, Robinson.
- 3 Clerk Appointment: Motion by Daigle, seconded by Palmer to appoint Ulmer as clerk for this meeting. Motion passed unanimously.
- 4. Agenda Modification: Presentation by Wright-Pierce representatives, Chris Dwinal and Matt Burns, prior to continuing agenda as written. Unanimous agreement by trustees.
- 5 Capital Upgrade: Presentation by Wright-Pierce representatives, Chris Dwinal and Matt Burns.
 - Preliminary design completed.
 - Ancillary upgrades driven by codes.
 - Funding continues.
 - Discussion with trustees.
 - Motion by Palmer, seconded by Murphy, to sign off on the preliminary design amendment (PDA). Motion passed unanimously.
 - Presentation ended at 7:05 p.m. and Dwinal and Burns were released.
- 6 Previous Meeting Minutes: Motion by Daigle, seconded by Palmer to accept the minutes for July 12, 2023, as written. Motion passed unanimously.
- 7. Personnel:
 - Training Opportunity: Wastewater treatment training for 18 months resulting in management certification discussed. Vote tabled until next meeting pending further information from Superintendent Arsenault.
- 8 Finance:
 - Septage: Received \$29,736.00 in July with year to date of \$92,068.
 - Current Operating Budget: Close to \$1 million in reserves with no deficits for July. Work at S. Rumford includes splitting cost of fill with abutting landowner who performed grading at no cost to the district. Superintendent Arsenault will receive quotes for tarring; to bring quotes to trustees.
 - Motion by Daigle, seconded by Murphy to accept \$19,517 bid for SCADA for S. Rumford with funds from septic receiving account. Motion passed unanimously.
- 9. Legal:
 - Deeds/Rights of Way: Agenda item tabled pending cost for legal services.
 - Awaiting bids for mowing and clearing trees in order to fix manhole above Falls Hill.

10. Operations:

- Current Compliance:
 - 1. Main Plant: Number 1 digester down because of 6 feet of grit in sludge press; to be vacuumed out of tank. Wire failed in sludge pump requiring new conduit for re-wiring.
 - 2. Rumford Point: Running pristine.
 - 3. Pump Station Systems: In good shape. Tree and stump removed at Dix Avenue.
- Collection System Inspection: One manhole by Sam's still not found. Water in manhole from the river due to gaps in the line; one of Town of Rumford, one of RMSD.
- 11. Building: Rumford Point Roof Replacement: Roof replaced. Photographs presented by Superintendent Arsenault.
- 12 Other Business: Motion by Palmer, seconded by Ulmer to post snowblower attachment for tractor on Facebook Marketplace for \$800. Motion passed unanimously.
- 13 Motion to adjourn by Palmer, seconded by Daigle at 7:55 p.m. Motion passed unanimously.

Respectfully submitted,

Rebecca Ulmer, Clerk pro tem, for Clerk John S. Blais