

RUMFORD-MEXICO SEWERAGE DISTRICT  
TRUSTEE MEETING  
September 6, 2023

1. Meeting called to order by Chairman Gautreau at 6:16 PM.
2. Board members present: Supt. Arsenault, Blais, Robinson, Ulmer, Gautreau, Murphy, Daigle, Palmer
3. Previous Meeting Minutes: Motion by Robinson, seconded by Murphy to accept the previous minutes of August 2, 2023 as written. Motion passed.
4. Personnel: MEWA Management Training Course - Motion by Palmer, seconded by Daigle to send one employee to the class one Wednesday a month for \$1,800.00. Motion passed.
5. Finance:
  - a. Septage: Received \$34,720.50. in August; with a year to date of \$129,608.50.
  - b. Current operating budget: We are under budget for the year at this point. Sludge disposal is holding close to budget.
  - c. Vortex Quote #1: Motion by Blais, seconded by Palmer to accept the quote of \$27,412.50 to reline 5 manholes. Money will come out of the budget and septage account. Motion passed unanimously.
  - d. Vortex Quote #2: Motion by Ulmer, seconded by Blais to accept the quote of \$9,800.00 to line 2 manholes on Falls Hill. The money will come out of the budget. Motion passed unanimously.
  - e. Vortex Quote #3: Motion by Murphy, seconded by Daigle to accept the quote of \$24,000.00 to clean the #2 digester tank at the main plant. The money will come out of the budget and septage account. Motion passed unanimously.
  - f. Annual Maintenance Contract: Motion by Palmer, seconded by Ulmer to accept the annual maintenance contract from Milton Cat. Motion passed unanimously.
  - g. FEMA Disaster Relief: Insurance claim was filed for the May 1st event. FEMA will pick up whatever the insurance doesn't pay.
6. Legal:
  - a. Preti Flaherty deed work: They will find all deeds and right of ways for the district at a cost of \$2,500.00.
7. Operations:
  - a. Current compliance of operating permits: Experienced two BOD permit violations in August for faulty GGA readings. Otherwise, the plant is running very well.
  - b. Rumford Point Plant: The Point is running well, also.
  - c. Pump Stations: All are running good. The South Rumford pump station is getting fill around it to bring ground up to grade.
  - d. Collection System Inspection: Falls Hill to be checked with camera by Vortex.
8. Buildings: N/A
9. Other Business: N/A
10. Adjournment: Motion by Blais, seconded by Daigle to adjourn at 7:09 pm. Motion passed.

Respectfully submitted,

John S. Blais, Clerk