

### RUMFORD-MEXICO SEWERAGE DISTRICT

Phone: (207)-364-7225 Cell: (207)-364-6177 email: <a href="mailto:super@rmsewer.com">super@rmsewer.com</a> P.O. Box 160, Rumford, ME 04276

# FEBRUARY 5, 2025, TRUSTEE MEETING 6:00 PM

## **AGENDA**

CHAIRMAN –CALL TO ORDER CLERK - MINUTES OF PREVIOUS MEETING COMMITTEE REPORTS:

### **PERSONNEL:**

• Personnel Policy update

#### **FINANCE:**

- Septage receiving.
- Ouellette 2024 audit engagement letter
- Current Operating budget status.
- Capital Project update.

#### **LEGAL:**

• Allonge CWSRF note one year.

## **OPERATIONS:**

- Current Compliance of operating permits.
  - o Main Plant: Nitrifying
  - Sludge disposal: Hartland
  - o Rumford Point Plant.
  - o Pump Station systems.
    - DA Muffin Monster repair discussion
    - FH
    - SR

### **BUILDING:**

• T.W. Lawn Care roof/entrance repair.

## **OTHER BUSINESS:**

• N/A

## **ADJOURNMENT:**