

RUMFORD-MEXICO SEWERAGE DISTRICT
TRUSTEE MEETING
January 8, 2025

1. Meeting called to order by Chairman Gautreau at 5:45 PM.
2. Board members present: Supt. Arsenault, Asst. Supt. Desroches, Blais, Robinson, Gautreau, Stewart, Daigle, Palmer
3. Previous Meeting Minutes: Motion by Daigle, seconded by Stewart to accept the previous minutes of December 3, 2024, as written. Motion passed.
4. Personnel:
N/A
5. Finance:
 - a. Public Hearing Resolution: Motion by Stewart, seconded by Palmer to accept the findings of the public hearing on January 8, 2025, to increase the previously approved 2025 budget from 21% to 28.2% as the cost of sludge disposal increased by \$143,000 for FY2025. Supt. Arsenault recommended the increase with the understanding that adjustments in the future fiscal years will require additional public hearings. Motion passed unanimously.
 - b. Assistant Supt. banking resolutions addition: Motion by Palmer, seconded by Robinson to add the Assistant Supt. To the banking resolutions. Motion passed unanimously.
 - c. Septage: Received \$6,195.00 in December. Year to date: \$195,133.00.
 - d. Operating Budget: We came in under budget for the year. A remote camera was purchased and will come out of the 2024 budget.
 - e. Draft Financial Statements 2022-2023: Everything was good with a few suggestions on record keeping.
 - f. Single Audit Draft: Supt. Arsenault will schedule a meeting with the auditor for next week to review the audits with the Trustees.
 - g. Issue the 2025 Budget: FML Act - Motion by Palmer, seconded by Daigle to have the District pay 100% of the FML in 2025 with the understanding that it will get revisited before the 2026 budget process starts. Motion passed unanimously.
 - h. Capital Project Update: A pre-bid meeting was held at the Plant on December 9, 2024 at 10 AM with the engineers and contractors.
6. Legal: N/A
7. Operations: Current compliance of operating permits: All plants are running well.
 - a. Main Plant: The Main Plant is in nitrifying process.
 - b. Sludge disposal: Cost increase for disposal started on January 1, 2025.
 - c. Rumford Point Plant: The Plant is running very good.
 - d. Pump Stations:
 - * Dix Avenue: The grit system has been bypassed.
 - * Falls Hill: Still having problems with wet wipes plugging up system.
 - * South Rumford: Running good.
8. Buildings: T.W. Lawncare to repair the roof and entry way of the shaving building. Waiting on him to start.
9. Other Business: N/A
10. Adjournment: Motion by Palmer, seconded by Daigle to adjourn at 7:00 pm. Motion passed.

Respectfully submitted,
John S. Blais, Clerk