## RUMFORD-MEXICO SEWERAGE DISTRICT TRUSTEE MEETING March 5, 2025

- 1. Meeting called to order by Chairman Gautreau at 5:47 PM.
- 2. Board members present: Supt. Arsenault, Blais, Gautreau, Stewart, Palmer
- 3. Previous Meeting Minutes: Motion by Stewart, seconded by Palmer to accept the previous minutes of February 5, 2025 as written. Motion passed.
- 4. Personnel: N/A
- 5. Finance:
  - a. Current Operating Budget: Budget is looking good.
  - b. Septage: Received \$6,000.00 in February. Year to date: \$8,900..00.
  - c. Farrar Financial Consulting Proposal: Motion by Palmer, seconded by Blais to hire Farrar Financial Consulting. Motion passed.
  - d. Capital Project Update: Had 5 6 contractors at the walk through in February.
    Bids opened February 11th. We will make a decision to accept or reject the bids within 60 days.
- 6. Legal: Allonge Status: Paperwork is all in and done.
- 7. Operations: Current compliance of operating permits.
  - a. Main Plant: The Plant is in compliance. The cold weather didn't help, but got through it in good shape.
  - b. Sludge disposal: The sludge is going to Hartland at a cost savings.
  - c. Rumford Point Plant: BODs were in exceedance, clarifiers froze up, vents were stuck open. All fixed now and running good.
  - d. Pump Stations:
    - \* Dix Avenue: Had a plug up, but all clear now and running good.
    - \* Falls Hill: Running good.
    - \* South Rumford: Running good.
- 8. Buildings: T.W. Lawncare to repair the roof and entry way of the shaving building in the spring or early summer.
- 9. Other Business: N/A
- 10. Adjournment: Motion by Stewart, seconded by Palmer to adjourn at 6:41 pm. Motion passed.

Respectfully submitted, John S. Blais, Clerk