## RUMFORD-MEXICO SEWERAGE DISTRICT TRUSTEE MEETING April 2, 2025

- 1. Meeting called to order by Chairman Gautreau at 5:58 PM.
- 2. Board members present: Supt. Arsenault, Assistant Supt. Desroches, Blais, Gautreau, Ulmer, Stewart, Daigle, Robinson
- 3. Previous Meeting Minutes:
  - a. Motion by Stewart, seconded by Robinson, to accept the previous minutes of March 5, 2025 as written. Motion passed.
  - b. Motion by Blais, seconded by Ulmer to amend agenda for discussion on Board of Trustee seats. Motion passed.
  - c. Motion by Stewart, seconded by Ulmer, to amend the agenda to discuss allonging CWSRF awards.
- 4. Personnel: N/A
- 5. Finance:
  - a. Current Operating Budget: We are under budget for the year so far. Rumford Point is over budget due to upgrades and safety hazards.
  - b. Septage: Received \$4,578.00 in March. Year to date: \$12,845.25.
  - c. Farrar Financial Consulting: Jeremy Farrar, CPA, came in and met with Supt. Arsenault and Asst. Superintendent Desroches. They went over the books and found some areas to improve on. Everything should be ready for the auditors when needed.
  - d. Capital Project Bid Award/Rejection Discussion: Motion by Daigle, seconded by Ulmer to reject the bid from MWH Construction. Motion passed unanimously.
  - e. Motion by Blais, seconded by Robinson to put Dix Avenue pump station out for bid as soon as possible. Motion passed unanimously.
- 6. Legal: Allonge Status:
  - a. CWSRF: The CWSRF loan may possibly have to be allonged at the next meeting.
- 7. Operations: Current compliance of operating permits.
  - a. Main Plant: The Plant is in compliance, is running good and handled the high flows well.
  - b. Sludge disposal: The sludge is going to Hartland, which is saving money for the district.
  - c. Rumford Point Plant: The plant experienced a BOD exceedance caused by two plugged air diffusers in the MLSS tank. The crew found and fixed the problem right away and the plant is back to normal.
  - d. Pump Stations:
    - 1. Dix Avenue: There is a VFD error with RSP#1. Repairs are scheduled for April by EIS.
    - 2. Falls Hill: RSP#1 and RSP#2 were plugged with rags the prior week and were cleared the week of April 1st.
    - 3. South Rumford: Running well.
- 8. Buildings: T.W. Lawncare completed the repair work on the shavings building.
- 9. Other Business: N/A
- 10. Adjournment: Motion by Daigle, seconded by Stewart to adjourn at 7:20 pm. Motion passed.

Respectfully submitted, John S. Blais, Clerk