

RUMFORD-MEXICO SEWERAGE DISTRICT
TRUSTEE MEETING
May 7, 2025

1. Meeting called to order by Chairman Gautreau at 5:59 PM.
2. Board members present: Supt. Arsenault, Assistant Supt. Desroches, Blais, Gautreau, Ulmer, Daigle, Palmer, Robinson
3. Previous Meeting Minutes:
Motion by Ulmer, seconded by Palmer to accept the previous minutes of April 2, 2025 as written. Motion passed.
4. Personnel: June and July Meetings: The June 4th meeting will stay as is. The July meeting will be moved to July 9th at 6pm.
5. Finance:
 - a. Current Operating Budget: The Main Plant is below budget but expected to change. Rumford Point is over budget due to recent repairs. Dix Avenue had a few repairs.
 - b. Septage: Received \$13,058.00 in April. Year to date: \$25,903.25, which is about average for this time of year.
 - c. Vote to allonge CWSRF Project Funds: Motion by Daigle, seconded by Ulmer to accept all three (3) articles presented by Supt. Arsenault to allonge the CWSRF funds for the project as written. Motion passed.
 - d. Capital Project: Dix Avenue and Main Plant discussion:
 - * Dix Avenue: Met contractors at pump station on Tuesday, May 6th. Seven contractors pulled papers for the job. Bids will tentatively be opened on June 3rd.
 - * The Main Plant will go back out to bid in July.
 - e. Camera Software: Motion by Palmer, seconded by Robinson to purchase the software for the sewer camera. Motion passed.
6. Legal: Mexico Sewer Board rate discussion with State Senator/State Representatives will be held on Friday, May 9th at 3pm at the Treatment Plant with Senator Martin and Representatives Burgess and Henderson in attendance.
7. Operations: Current compliance of operating permits.
 - a. Main Plant: Aluminum violation was caused by high flows, but will be retested, hopefully, under normal flows in the second quarter.
 - b. SCADA got a new dialer installed by EIS and is working fine.
 - c. Collection System Manhole Inspection:
 - * Falls Hill section was in fairly good shape. One manhole was repaired, and one needs a flood cover installed.
 - * Walking bridge area to river: A couple of manholes were located and uncovered with another one to be located.
 - d. Diesel/Fuel Oil Spill: Diesel/fuel oil found at Plant on May 2, 2025 was traced back to the area of Main Street/Mitchell Street in Mexico. Reported incident to the DEP and other required agencies.
 - e. Sludge disposal: Had a report of wet load; have to mix with more ASH and wood chips.
 - f. Rumford Point Plant: Nickerson pumped out 3,000 gallons of sewerage to help with the treatment process.
 - g. Pump Stations:
 - * Dix Avenue: There was a VFD error on RSP#1. It was repaired by EIS. Pulled the grit motor out and brought to Main Plant as that grit motor failed.
 - * Falls Hill: Running good but still has problems with rags.
 - * South Rumford: Running good. Will hold off on paving around pump area for now.

8. Buildings: N/A
9. Other Business: Flood area manhole lid replacement
There are seven (7) flood covers needed in flood areas.
10. Adjournment: Motion by Robinson, seconded by Ulmer to adjourn at 7:09 pm. Motion passed.

Respectfully submitted,
John S. Blais, Clerk

PROPOSED VOTE

VOTED by the Board of Trustees of the Rumford-Mexico Sewerage District of Rumford, Maine as follows:

- VOTED:
- (1) To amend the \$1,500,000 Revenue Obligation Note dated May 31, 2024, and awarded to the Maine Municipal Bond Bank, Augusta, Maine, by changing the maturity date to May 29, 2026; and
 - (2) To amend the \$6,657,750 Revenue Obligation Note dated May 31, 2024, and awarded to the Maine Municipal Bond Bank, Augusta, Maine, by changing the maturity date to May 29, 2026; and
 - (3) To authorize the Treasurer and Chair of the Board of Trustees to execute said Allonges and all other documents necessary to complete said amendments. All other terms and conditions as stated in said Revenue Obligation Notes will remain the same.