

+Rumford-Mexico Sewerage District

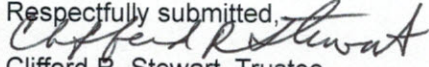
TRUSTEE MEETING

August 6, 2025

1. Meeting called to order by Chairman Gautreau at 5:55 PM.
2. Board members present: Gautreau, Daigle, Stewart, Robinson, Flynn, Supt. Arsenault, Assistant Supt. Desroches. Absent: Palmer, Blais.
3. Previous Meeting Minutes
 - a. **Motion by Stewart, seconded by Robinson to accept the previous meeting minutes of July 9, 2025. Motion passed**
4. Personnel
 - a. A round of introductions took place to welcome the newest trustee, Seth Flynn, to the board
 - b. A new website for the Sewer District will go-live soon
 - c. **Motion by Daigle, seconded by Flynn to table the election of officers until the next scheduled meeting. Motion passed**
5. Finance
 - a. Septic Receiving
 - i. Received 182,090 gallons for July totaling \$21,786.50. Year to date is \$99,043.25
 - b. Current Operating Budget
 - i. Budget is on track at \$1.5m total expenses. Inflated electrical costs and Rumford Point equipment costs are offset by savings from sludge disposal. July was under budget.
 - ii. Annual Budget Forecast amount is skewed higher due to one- time camera purchase and additional Rumford Point work.
 - iii. Debt Service: YTD \$341,400
 - c. 2024 Audit Approval
 - i. Audit successfully completed, no significant findings
 - ii. **Motion by Robinson, seconded by Daigle to accept audit findings and authorize Supt. Arsenault to sign Audit document. Motion passed.**
 - d. Capital Project Update
 - i. Dix Avenue Pump Station
 1. Flood insurance will need to be acquired before equipment can be installed.
 2. Pricing and ordering of the equipment are in process
 3. A pre-construction meeting will be held on September 8, 2025.
 - ii. Main Plant
 1. Project is expected to go out for bid late August 2025
 2. An additional \$20m Rural Development loan application will be submitted this week.
6. Operations
 - a. Current Compliance of operating permits
 - i. Main Plant flows have decreased, running well, DEP inspection went well
 - ii. Sludge disposal: no issues
 - iii. Rumford Point Plant is running well, 1 daily E-Coli limit violation
 - iv. Pump Stations
 1. Dix Avenue – Unplugged cyclone on grit system, system is on-line
 2. Falls Hill – Replaced faulty transducer in wet well. High wet well float ordered to be replaced
 3. South Rumford – Replacing high water float in dry well and connecting to the SKADA system.

7. Buildings
 - a. Repaired front walkway
8. Other Business
 - a. Interceptor sewer work – brush clearing at Falls Hill and Main Plant scheduled for September.
9. Adjournment
 - a. **Motion by Stewart, second by Daigle to adjourn at 18:48 PM. Motion Passed.**

Respectfully submitted,



Clifford R. Stewart, Trustee