

Rumford-Mexico Sewerage District

TRUSTEE MEETING February 4, 2026

1. Meeting called to order by Chairman Gautreau at 5:57 PM.
2. Board members present: Gautreau, Daigle, Stewart, Flynn, Robinson, Palmer, General Manager Arsenault. Absent: Blais, Superintendent Desroches
3. Previous Meeting Minutes:
 - a. **Motion by Robinson, seconded by Palmer to accept the minutes of January 7, 2026, as written. Motion passed.**
4. Personnel: N/A
5. Finance:
 - a. Septage: Received \$4949.00 in January
 - b. Current Operating Budget: Budget is looking good as all areas are under budget through January. Current CDAR is returning between 3k-4k in interest and currently investigating moving more money into a 6-month CDAR.
 - c. Capital Project:
 - i. Dix Ave: Equipment is starting to arrive with a project start date of April 2026. Plant bypass is expected to be completed in June with an estimated project completion in April 2027.
 - ii. Main Plant (Phase 1): State Fire Marshall has halted the bid process while design drawings are reviewed.
 - iii. **Motion by Flynn, seconded by Daigle to approve the purchase of a storage container for the capital project for \$10,090.45 delivered. Motion passed.**
6. Legal:
 - a. **Motion by Daigle, seconded by Palmer to authorize all eight items in the “Proposed Vote” for the issuance of the Revenue Obligation Bond in the amount of \$2,710,000.00. Motion passed.**
 - b. **Motion by Stewart, seconded by Robinson to authorize and direct the Treasurer and Chair of the Board of Trustees to apply to the Maine Municipal Bond Bank for a loan of up to \$2,710,000.00 and execute all eight items in the “Proposed Vote”. Motion passed.**
7. Operations: Current Compliance of operating permits
 - a. Main Plant: Mechanical seal replaced on RSP #1, repairing leak on RSP #3
 - b. Sludge disposal: Upcoming tour of bio-solids dryer at Waste Management aimed at eliminating PFAs
 - c. Rumford Point Plant: Running well
 - d. Pump Stations:
 - i. DA – Running well
 - ii. FH – Running well
 - iii. SR – Packing failed on RSP #2
8. Buildings: N/A
9. Collection System: N/A
10. Other Business: N/A
11. Adjournment
 - a. **Motion by Stewart, seconded by Palmer to adjourn at 6:50 PM. Motion passed.**

Respectfully submitted,

Clifford R. Stewart, Trustee