



2010 FEB -2 A 10:13

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DEEP RIVER, CT.

Feb 1, 2010

## February Regular Meeting

**Call to Order:** Chairman Mackenzie called this regular meeting to order at 7:35 p.m.

**Present:** Chairman Mackenzie, O'Keefe, Reyer and Lewis

**Audience:** None

**Acceptance of Minutes:** There was no January meeting.

**Operations Report:** Lewis presented the January operations report. The salient items are:

- Plant Efficiency: BOD/TSS 98.6%, Nitrogen 89%
- Septic receiving > 19% over same period last year
- Concrete testing of tankage underway by IMTL and Cardinal Engineering
- DEP Inspection: Facility in good order. Two items required attention; the humidity indicator cards in the auto-sampler timer required replacement, the daily lab testing sheets required updating.

**Old Business:**

There was an update on the status of the Chester Pump Station. Several items still require attention; work is scheduled to be completed this week. There has been no word on the status of the flowmeter modem connection.

**New Business:** none

**Adjournment:** Upon *motion* by O'Keefe, seconded by Reyer and carried unanimously, the Authority voted to adjourn this regular meeting at 8:40 p.m. The next scheduled meeting is set to be held on Monday March 1st @ 7:30 pm.

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Respectfully submitted,  
Peter Lewis,  
Recording clerk