

March 2010 Regular Meeting

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

Present: Chairman Mackenzie, O'Keefe, Reyer, Hebert, Wallen

Audience: None

Acceptance of Minutes: Upon motion by Reyher, seconded by Wallen and carried unanimously, the minutes from the January 2010 regular meeting were accepted as presented.

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

- Plant Efficiency: Excellent BOD/TSS 98.5%, Nitrogen 91%
- Septic receiving YTD 3,841,175 \$327,802. > 17% over last year
- Concrete testing of tankage underway by IMTL and Cardinal Engineering, Verbal report by J.Cermola indicating no serious problems, written report from structural engineer expected within a few days.
- Transfer of funds: Cash shortage in checking may require shifting funds from replacement until sewer bills are paid in April.
- Replacement of rotor, stator and bearings are underway in Moyno pump #2 \$10K

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 later this week. Still no word on the status of the flowmeter modem connection.

New Business: none

Adjournment: Upon *motion* by Wallen, 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 April 5th @ 7:30 pm.

Respectfully submitted,
Peter Lewis,
Recording clerk
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