

Feb 5,2009

January 8th 2007 Regular Meeting

Call to Order: It is established that a quorum is present. Chairman Mackenzie called this regular meeting to order at 7:35 p.m.

Members Present: Chairman Mackenzie, Wallen, O'Keefe and Hebert

Audience: None

Acceptance of Minutes: Upon *motion* by O'Keefe seconded by Wallen, and carried unanimously, the minutes from the January 2009 meeting were accepted as presented,

Old Business: There was a brief discussion regarding the Kirtland/River Street expansion.

There was an update on the status of the Chester Maintenance Agreement. Upon *motion* by O'Keefe, seconded by Wallen and carried unanimously the Deep River WPCF staff will maintain the Chester pumping station per the fee schedule set forth in the contract.

New Business: Mackenzie suggested that the Facility Manager research the feasibility of alternate methods of sludge disposal. Lewis to contact engineering firms to solicit ideas and cost estimates for design. It is hoped that a 'Package System' could be ready to submit in time to qualify for the proposed federal economic stimulus package.

Adjournment: Upon *motion* by Wallen, seconded by O'Keefe 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 2nd @ 7:30 pm.

Respectfully submitted,
Peter Lewis,
Recording clerk
020509/mindoc.1