

April 7, 2009

April 6th 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

Audience: John Ely

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

Old Business: There was a brief discussion regarding the Kirtland/River Street expansion. Mackenzie instructed Lewis to inform residents of progress.

There was an update on the status of the Chester Maintenance Agreement

New Business: Lewis presented the Operations Report, detailing trouble locating replacement parts for the Polyblend PB200™ system. This system, which is 21 years old, is now out of production; replacement parts are no longer being manufactured and are extremely hard to locate. The Authority agreed to replace the Polyblend system at a cost of \$24k. taking the funds from the replacement account. The Seimens™ (formerly Polyblend™) local supplier is WESCOR in Ma. Moyno™ pump #602 has developed a slight bearing noise, a rebuild kit (\$10k) has been ordered. This pump is also 21 years old.

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 May 4th @ 7:30 pm.

Respectfully submitted,
Peter Lewis
Recording clerk
040709/mindoc.1