

## October 5th 2009 Regular Meeting

**Call to Order:** Chairman MacKenzie called this regular meeting to order at 7:30 pm.

**Members Present;** MacKenzie, O'Keefe,Reyer

**Facility Staff Present:** Peter Lewis

**Audience:** None

**Acceptance of Minutes:** Upon Motion by Reyer, seconded by O'Keefe and carried unanimously, the minutes from the June meeting were accepted as presented.

**Old Business:** Lewis presented the operations report. YTD septic receiving currently up 29% over last year. Lewis to compile a report of exactly what projects were completed last year, and items requiring upgrade within next three (3) years.

**New Business:** Brief discussion of projects planned for this year. Exterior doors have been installed. One interior door left to install in lower pump station. Lewis added that the casual employee is doing an excellent job painting and assisting with other projects, and that there will be a restructuring of hours to keep within budget.

Painting: most of the exterior trim and siding has been painted. Several spots that require a man lift remain to be done, possibly in the spring in conjunction with other work. Over the winter interior piping and walls in the SBR and lower pumping station will be sandblasted and coated.

**Adjournment:** Upon motion by O'Keefe, seconded by Reyer and carried unanimously, the meeting adjourned at 9:05 pm.

Respectfully Submitted,

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Peter Lewis  
Recording Clerk  
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