

Meeting of the Board of Directors

April 10, 2024

Meeting opening with Pledge of Allegiance

Review and action on acceptance of minutes of previous monthly meeting and special meeting

Executive Session-Legal matters regarding Biosolids building water leak litigation against Gannett Fleming and Quandel Construction. Report from the Solicitor.

Report from Director

Email Review-

Aluminum Sulfate Contract-Motion to advertise bid Form 43 sludge analysis Centrifuge repair Group photo

Review of Plant Operational Data-

Influent and Effluent Flows Precipitation totals Year to date plant totals Rain vs Influent Flow Chart

Operations and Maintenance Report-

Clarifier 1 return pump rebuild and install Replacement of DO probes and airflow meters with reprogramming UV signa bulb, sleeve, and wiper assembly replacement Centrifuge emergency repair Compressor install for Enviromix system Wet events March 5, March 9, and March 23

Presentation of unpaid bills and action regarding payment of bills

Review of Operating and Administration Budget

Statement of Balances

Report from the Consulting Engineer-

Leggett's Creek retaining wall
Biosolids building improvements design-approval to advertise
Small projects H2O ARPA grant
Grasselli SSI connection request
Chapter 94 Wasteload Management Report
Rainbow Land Corp. connection request

Report from the Treasurer-Review of account balances

Public Comment