

Meeting of the Board of Directors

May 8, 2024

Meeting opening with Pledge of Allegiance

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

Opening of Aluminum Sulfate Bids- Motion to approve bid package

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 Grant Writing Services Insurance Update

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-

UV Signa trough cleaning, bulb replacement, and wiper service Control building and biosolids building HVAC filter change Air filter and prefilter replacement on bioreactor blowers Clarifier 1 and 3 cleaning, flight and skimmer work performed Relay replacement in bioreactor 1 Enviromix system Wet events April 2-4th

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
Rainbow Land Corp. connection request
Maggies Road multi-family housing connection request

Report from the Treasurer-Review of account balances

Public Comment