

## Meeting of the Board of Directors

July 10, 2024

Meeting opening with Pledge of Allegiance

Review and action on acceptance of minutes of previous monthly meeting

Presentation of 2023 Financial Statements by Kohanski and Company-motion to approve Financials

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-**

2023 Financial Audit Bioreactor Blower #2 Fence

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-

Repair of Bioreactor DO system and VFD fault on GBT feed pump 2 Replacement of thermal valve and heat exchanger on compressor 2 Fence work Cleaning of RAS pump 4 Greasing of all process air blower motors

Presentation of unpaid bills and action regarding payment of bills

Review of Operating and Administration Budget

## Statement of Balances

Report from the Consulting Engineer-

Biosolids building improvements
Small projects H2O ARPA grant
Rainbow Land Corp. preschool connection request
Rainbow Land Corp. donut shop connection request
Norfolk Southern minor sub-division connection request
Maggies Road multi-family housing connection request

Report from the Treasurer-Review of account balances

**Public Comment**