

Meeting of the Board of Directors

September 11, 2024

Meeting opening with Pledge of Allegiance

Reorganization

Review and action on acceptance of minutes of previous monthly meeting

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

Ratify Electrical Generation Acceptance with Constellation New Energy at a rate of \$0.08296/kWh for a 24-month term

Report from Director

Email Review-

2025 Budget

Electrical generation contract

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-

Power restored to centrifuge VFD control panel touch screen

Grit snail system inspected and serviced

Hot water recirculating pumps were inspected and oiled

Faulty relay replaced in Bio 1 and Bio 2 Enviromix compressed gas cabinet

Clarifier 3 drained and cleaned, return pumps serviced

Wet events 8/2-8/3, 8/9-8/10, and 8/18

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 Group sub division connection request

Report from the Treasurer-Review of account balances

Public Comment