

# Meeting of the Board of Directors

October 9, 2024

Meeting opening with Pledge of Allegiance

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.

## Report from Director

### **Email Review-**

2025 Budget – motion to approve budget 2024 Audit Agreement – motion to approve agreement NPDES stormwater permit termination Blower #2 repair

## 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-**

Cleaning of clarifier 1 and 3 Grit chamber drained and flushed; bar screens inspected Install of rebuilt return pump 1 DO probes cleaned and calibrated Blower 2 repair

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 Norfolk Southern Group sub division connection request Legacy storm water management permit

Report from the Treasurer-Review of account balances

**Public Comment**