

Meeting of the Board of Directors

January 8, 2025

Meeting opening with Pledge of Allegiance

Annual Reorganization-motion to accept officer appointments

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-Blower replacement

Ethics Forms

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 skimmer arm adjustment

Drive coupling replacement return pump 3

Replacement of centrifuge bowl motor, VFD and surge protection added to VFD

DO probes were cleaned and calibrated for bioreactors

Wet event 12/11/24

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 2025 consulting engineering proposal

Report from the Treasurer-Review of account balances

Public Comment