

Meeting of the Board of Directors

March 12, 2025

Meeting opening with Pledge of Allegiance

Review and action on acceptance of minutes of previous monthly meeting

Opening of Sludge Hauling 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-Sludge Hauling Contract WIN Conference

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 and calibration of DO probes
Flight and skimmer arm adjustment on clarifiers
Power supply replacement on centrifuge control panel
Boiler and air compressor inspections
Relay replacement in compressed gas cabinets
Wet event 2/16/25

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 repairs Chapter 94 Waste Load Management Report Small projects H2O ARPA grant UV unit design and permitting proposal

Report from the Treasurer-Review of account balances

Public Comment