



Meeting of the Board of Directors

April 9, 2025

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-

- Aluminum Sulfate contract
- Low flow influent pump 2
- Bioreactor blower 2 blower install

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-

- Install of bioreactor blower 2 blower
- UV Signa bulb replacement
- Roller and belt inspection of GBT, bearings and alignment system greased
- Centrifuge polymer pump fault reset and set points adjusted
- Removal and inspection of influent low flow pump 2
- Wet event 3/5/25

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