



Meeting of the Board of Directors

May 14, 2025

Meeting opening with Pledge of Allegiance

Review and action on acceptance of minutes of previous monthly meeting

Opening of Aluminum Sulfate 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-

- Aluminum Sulfate contract
- July board meeting date
- Low flow raw sewage pump 2 repair
- Wet well cleaning

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-

- Mechanical bar screen cleaning
- Grit chamber cleaning
- Clarifier 1 and 2 cleaned and flights greased
- Auto samplers suction tube replacement
- UV Signa bulb replacement and trough cleaning

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

UV system replacement

Chapter 94 Waste Load Management Report

Capacity review 629 Northern Blvd and Priestly Fraternity of St. Peters

Small projects H2O ARPA grant

Report from the Treasurer-

Review of account balances

Public Comment