



Meeting of the Board of Directors

June 11, 2025

Meeting opening with Pledge of Allegiance

Review and action on acceptance of minutes of previous monthly meeting

Presentation of 2024 Financial Statements by Kohanski and Company-motion to approve Financials

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-

2024 Financial Statements
July board meeting date

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-

Gasket replacement on utility water hydrant
Pre filters added to both compressors
Power supply/controller replaced in influent sampler
Removal of bioreactor cabinet heaters and all heat trace disabled
Wet well vac performed 5/1/25
Core cutting and moisture readings for Biosolids roof
Wet events 5/4/25, 5/16/25, 5/31/25

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
UV system replacement
Chapter 94 Waste Load Management Report
Small projects H2O ARPA grant

Report from the Treasurer-
Review of account balances

Public Comment