



## **Meeting of the Board of Directors**

*July 2, 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-  
WETT Testing**

**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-  
Replacement of drive couplings on return pumps 1 and 2  
Clarifier flight drive fittings greased  
2-inch trash pump overhauled with new seals, gaskets, and impeller  
No substantial wet events recorded**

**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  
Wastewater  
Small projects H2O ARPA grant  
Miscellaneous

**Report from the Treasurer-**  
Review of account balances

**Public Comment**