



**Meeting of the Board of Directors**

*August 13, 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-

- Low flow raw sewage pump repair update
- UV Signa

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-

- Timing relay replacement on sludge feed pump 2
- Clarifier 1 and 2 weirs and trough cleaning
- Compressor 1 and 2 heat exchanger cleaning and filter replacement
- Bioreactor blowers received new filters and pre filters
- Process operations building exhaust fan belts changed and adjusted
- UV signa control panel battery backup UPS system battery replaced
- High flow events July 8, 2025 and July 13/14, 2025

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