



Meeting of the Board of Directors

September 10, 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-

- 2026 Budget**
- NPDES draft permit**
- Grant opportunity**

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-

- Biosolids building surge protection system was replaced**
- Biosolids building main electrical panel monitoring screen replaced**
- Low flow influent pump 2 was reinstalled**
- Mechanical bar screen inspection and cleaning**
- Return pump 2 drive coupling replaced and pump adjusted**
- Auto sampler suction tubing replaced on both samplers**

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
Grants and funding assistance
Miscellaneous

Report from the Treasurer-
Review of account balances

Public Comment