



Meeting of the Board of Directors

October 8, 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**
- 2025 Audit Agreement**
- UV Signa Delivery**

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-

- Clarifier 2 cleaned. Clarifier 3 flush water valve repaired**
- Hydraulic lines replaced on UV Signa**
- RAS 3 seal water lines new pipe extensions and fittings installed**
- New airline hose and Hiblow blower installed for grit chamber**
- Rags removed from scum trough baffles on clarifier 3**
- Lower roof coring completed on 9/29/25**
- Wet event 9/25/25**

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
Wastewater
Grants and funding assistance
Miscellaneous

Report from the Treasurer-
Review of account balances

Public Comment