



Meeting of the Board of Directors

November 12, 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-

- Insurance Renewal
- Employee Evaluations
- LSA Grant
- Bioreactor blower # 1 motor replacement

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-

- Effluent chamber trough and weir for UV cleaned
- RAS pump 3 cleaned, new drive and mounting hardware were added
- Gas valve replaced and calibrated in process operations building
- Photo sensor replaced on biosolids building
- Bioreactor dissolved oxygen probes were cleaned and calibrated
- Wet event 10/29/25

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