Minutes of the 10/24/12 Authority Meeting


Minutes:
M. Husson motioned and J. Miller seconded a motion to approve the September 23, 2012 meeting minutes. The motion carried with four ayes.

Engineer’s Report:
P. Gross reported on the Replacement gate project. The project is complete.

The mapping of the manholes will be complete in mid November.

P. Gross presented a request for payment (# DT-11-03- Gate Project) to PSI in the amount of $44,578.76 leaving a remaining balance of zero dollars. M. Husson made a motion to approve the payment in the amount $44,578.76. The motion was seconded by J. Miller. and unanimously approved.

Treasurer’s Report:
J. Matthews reported on account balances. All accounts are closed.

Plant Operator’s Report:
S. Simon handed out the Monthly Operations & Maintenance Report for September 2012
S. Simon reported that the average daily flow for September was approximately 4.761 MGD

Sewer Chief Report: A report was included and C. Hamme has exceeded his original 2012 goal for flushing, televising and manhole inspections.

Old Business/New Business:
S. Simon will be conducting a plant tour on October 27, 2012 at 9:00AM. C Farley reported that he is working on an inspection letter for sump pumps and the consent order.

Being no further business, the meeting was adjourned at 7:35 PM.

Next Meeting Date:
11/28/12 at 7:00 PM

Respectfully submitted,
John Miller