

August 29, 2019

Meeting called to order at 7:00 AM with Trustees Roger Raymond, Bob Wyman, Jim Golter and Supt. Mike Rogers present. Secretary's and Treasurer's reports were read and accepted. Submitted bills were reviewed and payroll and accounts payable checks were signed. The Board reviewed a proposal from **Marcel Payeur, Inc.** regarding work needed to the Rogers Road Standpipe. Exterior surfaces are in need of painting and the concrete base is in need of repairs. Rust staining is prevalent on the tank's outer surface. The tank surface was last painted in 1988. It has exceeded its 15-year life expectancy. The District contributes monthly to a special tank maintenance fund allowed by PUC. The current balance in the Standpipe painting fund is \$366,350.00. The cost of the proposal for surface preparation and coating is \$238,000.00. Concrete Base repairs, roof vent replacement and a mounting hold down nut replacement are estimated to be \$ 17,000.00. Total estimated cost is \$255,000.00. Trustee Wyman made a motion and Trustee Raymond seconded the motion for the above expense. All Trustees present voted unanimously in favor of.

The Board reviewed a request from the Superintendent to purchase a new plate compactor due to our current one that is in need of many repairs and is currently unusable. **Reliable Equipment** has a Mikasa in stock for \$1995.00. The current one can be repaired in the shop during winter season. Trustee Wyman made a motion for the above expense plus the cost of repair parts for the disabled compactor. Trustee Golter seconded the motion for the above. All Trustees voted unanimously in favor of.

The Hatch Filtration Plant renovation project is currently in the demo stage of filter # 2.

Palmer Street services have been completed. The crew will clean up the site before de-mobilizing.

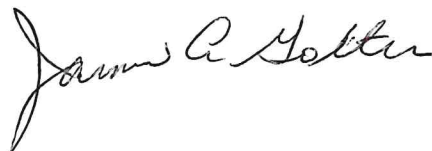
Open Discussion:

The concrete floor for the new pumping station will be poured within the next few days. The underground fuel tank at the plant may have a compromised inner shell. DEP has been notified. The tank is solely used for the generator and has a capacity of 3000 gallons. Adams & Fogg tank installers were notified however because of their work load they referred us to Octane Mechanical. The Superintendent is waiting for a proposal to replace the existing tank with a new 2000-gallon tank with an updated leak detection alarm system. 23 valve boxes will need to be lowered from Prince Ave. down Government Street to the Rice Public Library. The road is being milled and overlaid. The crew will spend today and tomorrow working on the boxes.

There were no members of the public in attendance at this week's meeting.

Meeting adjourned at 8:20 AM.

Respectfully submitted, Secretary Golter KWD.

A handwritten signature in black ink, appearing to read "James A. Golter". The signature is written in a cursive style with a large, looping initial "J".