

September 26, 2019

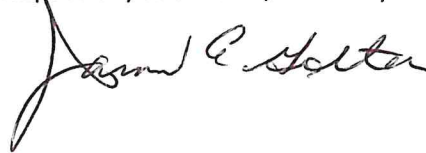
Meeting called to order at 7:00 AM with Trustees Roger Raymond, James Golter and Supt. Mike Rogers present. Secretary's and Treasurer's reports were read and accepted. Submitted bills were reviewed and payroll and accounts payable checks were signed. The Board reviewed price quotes and information pertaining to the Treatment Plant's **underground fuel tank** replacement. The existing 3000-gallon tank must be taken out of service by October 11th. A temporary storage tank to supply the generator in case of loss of electricity is a priority. Octane Mechanical had quoted over \$6,000.00 for an above ground temporary 500-gallon tank. The Board feels this option is too expensive. Two RFP's received from Octane Mechanical & Portland Pump Company have been received for a 2000-gallon underground storage tank replacing the existing one. They both quoted well over \$100,000.00. The Superintendent is looking at a more viable and less expensive option for a permanent above ground 2000-gallon tank placed behind the generator building. A **ConVault** tank was recommended by Tony from Wright-Pierce Engineering. A quote of \$33,731.00 from Core Engineered Solutions out of New York was given to the Superintendent. The District is expecting another quote from Octane Mechanical before a decision is made. In order to have an immediate temporary fuel supply for the generator the Superintendent is requesting the purchase of a UL Listed 30-gallon Diesel Caddy at a cost of \$520.00. Trustee Golter made a motion for the above expense and Trustee Raymond seconded the motion. All Trustees present voted unanimously in favor of. There may be an 8-12 week waiting period for a new tank install. The filling of the **Rogers Road Standpipe** is being done today. Marcel Payeur has also cleaned the inside of the tank.

Aqua Aerobics will be performing a light test on the porous plates at the plant today and tomorrow. Penta is on schedule with this Phase of the renovation project. The silica sand media will be put in next week.

Gary Steven's water shed reports were reviewed. In attendance from the public at today's meeting were Sophia Selden and Julia O'Connell.

Meeting adjourned at 7:45 AM.

Respectfully submitted, Secretary Golter KWD.

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