

Newington Sewer Commission 8/18/2021 APPROVED MINUTES

Meeting called to order at 9:00 am.

Present: T. Cole Chairman, R.Stern, T.Hazelton, Commissioners. D.Messier, J.Toleman, Utility Partners.

Minutes: Minutes from 7/21/2021 reviewed. Motion by R.Stern to approve, seconded by T.Hazelton.

Public Comment: None

Treasurer's report: Enterprise Account balance for July was \$1,345,959.49. Operating Fund ending balance for July was \$931,526.73.

Manifest Approval: Motion made to approve the 8/18/2021 manifest by R.Stern in the amount of \$48,861.32. Seconded by T.Hazelton. All in favor, approved & signed.

Plant operators report: Flows are up from last year, sludge as billed. Preventative maintenance was performed per manufacturers recommendations and schedules. Staff member from H2O Innovations helping staff plant twice a week while a full-time staff member is on medical leave. Discussion on 2021 and 2022 budgets. Second of twenty State Aid Grant payments was received. Nitrogen discharge has been under 2 lbs, our limit is 15. PFOA discharge has been at 0 and biologic oxygen demand (BOD) has been under 5.

New Business: 2022 Budget review timeline discussed. Discussion on testing fees and accounting for rate offset funding from the Enterprise Account. D.Messier to confer with accountant and auditors. Initial discussion on a capital improvements plan for the wastewater system. Planning for video inspection of the gravity system discussed.

Old Business: General draft permit comments sent to EPA, waiting for final permit. The Joint Adaptive Management Plan by the Municipal Alliance members has been submitted.

Next meeting Wednesday September 15, 2021, at 9 am at the Wastewater Treatment Plant.

Adjournment: 9:47 am.

Respectfully submitted,

Gail Klanchesser