NVC Utilities Committee Trust Meeting Community Hall and by Zoom link Friday, October 18, 2024, 2:30 P.M.

Trustees Present:Jeffrey Wilt - Chairman, David Crofoot - member emeritusTrustees Via Zoom:Judy Metcalf, Elaine Moss, Casey BrownOfficers:Wendy Huntoon - TreasurerStaff:Chuck Applebee, Bill Paige, Trish Parker

The October 2024 meeting of the NVC Utilities Trustees convened at 2:30, Utilities chair, Jeffrey Wilt called the meeting to order.

<u>Community Comments</u>: Comments were emailed by Rachel Rosa. Rachel also asked for the board to look at the entire exposure picture in regards to the moratorium.

Approval of Minutes:

Judy Metcalf made a motion to approve the September meeting minutes as written. Elaine Moss seconded. The motion passed unanimously.

Superintendent Report:

- 1. Moore's Septic pumped first 2 tanks on each train Mar. 27th, 2024, and all tanks on 6/28/24.
- 2. Moore's is scheduled for pumping on Oct. 25th, 2024
- 3. EPA renewal application was submitted on 11/29/23
- 4. There was 1.13 inches of rain in September
- 5. Influent Loading Testing and before chemical addition study continues
 - a. Some high influent BODs have been recorded as high as 800 mg/l
 - b. It is common for the influent weir to become clogged limiting the flow to one or two trains
 - c. The study should conclude in October and a draft report should be available for the November meeting.
 - d. Dirigo Engineering and RECAP will proceed with the collection system
 - e. The FSP and CAP Grant application was submitted to the MMBB on 9/29/24

Financials:

Judy Metcalf made a motion to approve the 2025 Sewer Budget. Elaine Moss seconded the motion. The motion passed unanimously.

Other Business:

The Treasurer, Wendy Huntoon, spoke about the 2022 audit and the commencement of the 2023 audit

Community Comments: None

Adjourned at 3:34pm

The next meeting of the Trustees is a **October 18, 2:30 p.m.**, Community Hall and on-line (https://us02web.zoom.us/j/82961508196?pwd=ekpzTllZcml3cnJEZmlHRmlwR3ZSZz09) The meeting adjourned at 3:59 p.m. Respectfully submitted, Trish Parker NVC Office Manager



NVC Utilities

1 message

Rachel Rosa <rachelr@maine.edu> To: Jeffrey Wilt <jwilt@nvcmaine.org>, Chuck Applebee <chuck@waterqualityme.com>, NVC Office Manager <officemanager@nvcmaine.org> Cc: Rachel Rosa <Rachelr@maine.edu>

Good Morning Everyone

I think there is a typo on last months Superintendents' report. It says that there was a 440,660 gal per day discharge in June. That number is also in the draft minutes. Or is this possibly the result of the inaccurate flow meter?

Chuck you are very good at explaining how the treatment plant operates. Jeffrey, I think it would be helpful if he could explain the relationship between BOD, TSS, and the sludge that is pumped and hauled away. This is relevant since you have noted that pumping more and more often may be the answer to the exceedences. For the benefit of the "public" and new members of the Committee.

Chuck also noted that they would start camering the sewer lines. Could he explain what they are looking for.

The September minutes reflect that Chuck was asked to engage RCAP for the sewer rate assessment. He mentioned that the project would be delayed. Could I ask that the rationale for the delay be clarified. My concern is that the Assessment be concluded and final information is available to the Committee well ahead of the next budget process, 2026.

Moratorium - At the last special meeting Judy asked if Bill could determine how many sewer connections are installed but not yet active. Are the pending connections included in the 245/246 that are counted now in determining how close the Utility is to the license maximum?

These are questions that delivered as public comment might not be addressed.

Thank you.

Rachel Rosa