

Wastewater Committee Meeting
Zoom Meeting – March 31, 2021 – 8:00 a.m.

Minutes of the Wastewater Committee Meeting on March 31, 2021

Attendees: Chris Simeoni, Joseph Martin Mead, Bob Convery, Eric Labelle, Margaret Myatt, Nicole Evangelista

Call to Order.

1. Discussed the wastewater budget with the committee members.

The budget changes discussed were:

- The Telephone line item is increasing by \$2,000.00 due to the engineer phone reimbursement, and the pump station 12 data.
- The Fuel Heating line item is increasing by \$1,480.00 due to the price increase of propane.
- The Internet line item is increasing by \$550.00 due to the price increases for the data/internet costs.
- The Expert/Professional Services line item is increasing by \$1,000.00 due to the increase in the hourly truck rates.
- The Vehicle Supplies line item is decreasing by \$1,500.00 due to the purchase of the truck boxes and transfer tank in FY21.
- The Gasoline line item is increasing by \$886.00 due to the price increase of gas.
- The Diesel line item is increasing by \$2,725.00 due to the price increase of diesel.
- The Collection System line item is increasing by \$14,000.00 due to the replacement of the fencing at pump station 13, 14 and 15; and to repurpose the old generators for pump station 13 and 14.
- The Chemicals Process line item is increasing by \$3,400.00 due to the price increase of the chemicals used at the treatment plant.
- The Safety Equipment line item is increasing by \$700.00 due to the purchase of a confined space tripod.
- The Vehicle Maintenance line item is increasing by \$2,500.00 due to the purchase of a replacement sewer jetter hose.
- The Capital Equipment line item is increasing by \$33,060.00 due to the purchase of a bypass pump, fall protection for the pump station wet wells, CL17 chlorine analyzer, portable generator, and the pump station 12 foundation repair/PLC controls upgrade.

The Wastewater Department is requesting a 2.29% increase for this upcoming fiscal year budget.

Wastewater Committee received the budget documents ahead of time and has approved the budget for FY22. The committee did not have any further questions or concerns.

2. Discussed the upcoming following projects:

- Rehabilitation of both circular clarifiers.
- Replacement of 3 pump stations: Cape Porpoise, Paddy Creek/Wildes District Road.
- Replacement of current belt filter presses.

Adjournment.