

July 15, 2024

A regular meeting of the Water and Sewer Board of Commissioners was held at 5:35 p.m. in the Village Office. Present were Chairman David O'Hara, Commissioners: Robert Sauer and Andrew Clark. Also present were, Superintendent of Public Works John Heller, Village Treasurer Abigail Meagher and Camden Group President Ken Scherrieble.

Commissioner Clark made a motion to accept the minutes of the previous meeting as written. Comm. Sauer seconded the motion, and it was carried unanimously.

Comm. Sauer made a motion to pay all audited water bills on Abstract #2 in the amount of \$8,615.80 and all audited sewer bills on Abstract #2 in the amount of \$12,544.60. The motion was seconded by Comm. Clark and carried unanimously.

Camden Group President Ken Scherrieble submitted his report to the Board:

Water:

- Total Organic Carbon (TOC) and Total Coliform samples collected & sent to the lab on 6/20.
- Water meter reading was completed.
- Routine cleaning of CL-17.
- Lead and lag chlorine metering pumps integrity inspections, and general cleaning performed weekly; lubrication added as needed.
- State DOH Report was completed and mailed.
- General cleaning and maintenance conducted.

Sewer:

- Composite samples were collected & sent to the lab on 6/6 & 6/20.
- We continue to complete Covid Surveillance sampling once per week, with samples being sent via UPS on Tuesday afternoons.
- With the increase briefly in temperatures, we were seeing a decent amount of denitrification in the clarifier. This means that portions of the sludge blanket at the bottom of the clarifier, were rising to the top. We monitored and increased our recirculation rates to rectify that.
- We are working on acquiring quotes from several companies for replacement belts for the belt filter press. We do not need to change them yet but want to get them on the shelf before the time comes.
- Exercised the generator weekly.
- Cleaned clarifier trough, skimmer arm and weirs, skimmed out plastics and grease that accumulate daily.
- Maintain free flowing splitter box, where more rag tangles and plastics accumulate before passing into the clarifier. We scoop this out daily and pull tangles from the poles in the box.
- Pressed sludge for a total of 8,358 dry pounds.
- Deep cleaning of clarifier, including the backside, ceiling and effluent basket.
- Deep cleaning of headworks, removing all collected rag tangles from the backside of bar screens.
- General cleaning and service.
- Performed Daily/Weekly/Monthly PM on system.

Superintendent of Public Works John Heller reviewed his report with the Board.

A motion was made by Comm. Clark to rescind Resolution #2 of 2024/25. No bids are needed at this time. Comm. Sauer seconded the motion and it was carried unanimously.

Monthly financial statements from Treasurer Meagher were reviewed.

Resolution #3 of 2024-25

Water Meters

Comm. Clark made a motion to approve the following resolution; Comm. Sauer seconded the motion:

WHEREAS the Water and Sewer Board have been made aware of the loss of revenue due to the deterioration of aged water meters.

WHEREAS the Water and Sewer Board are making an effort to responsibly manage costs; After researching meter companies it was understood each type of meter is 'solesource' as each manufacturer produces a unique product.

WHEREAS the Superintendent of Public Works and several board members met with and reviewed the different types of meters; Master meter, which is sold by Ferguson, was considered to be fairly priced and often lesser priced, of higher quality, and the software to maintain operations was less expensive.

NOW BE IT RESOLVED:

The Village of Camden Water and Sewer Board will purchase 149 meters from Ferguson in the amount of \$82,493.94.

AYES: Andrew Clark
Robert Sauer
David O'hara

NAYES: None

ABSENT: Shelly Kelley
Ryan Dust

Comm. Sauer made the motion to approve listing the water house with R.A.Wilkes Real Estate for \$174,900. Chairman David O'Hara. seconded and it was carried unanimously.

As there was no further business to discuss, Chairman O'Hara made a motion to adjourn the meeting at 6:45 p.m. The motion was seconded by Comm. Sauer and carried unanimously.

Respectfully Submitted,
Abigail Meagher
Village Treasurer