

RECEIVED

By Darlene Brady at 10:22 am, Mar 10, 2021



Kent Sewer Commission
Regular Meeting

February 9, 2021
4:00 P.M. via Zoom

Members: Elissa Potts, John Grant, Cathe Mazza, Jack Nelson and Rick Osborne.

Also present: Bart Clark, Barbara Herbst and Lyle Sommers.

Ms. Potts called the meeting to order at 4:01 p.m.

Amend agenda / approve agenda:

Ms. Mazza made a motion to add "Proposal from Ford Hill" under New Business. Mr. Nelson seconded the motion and the motion carried.

Approval of Minutes of January 12, 2021 Meeting:

Ms. Mazza made a motion to approve the January 12, 2021 Regular Sewer Commission meeting minutes, as submitted. Mr. Nelson seconded the motion and the motion carried.

New Business:

Proposal from Ford Hill is for \$4,000 to supply and install a mop sink/ work sink. Proposal includes a 50 gal electric hot water heater, one 36" sink and necessary hose. Discussion covered the need for said sink, the bidding process and E. Potts has a sink to donate that may reduce the cost.

Ms Mazza made a motion to appropriate up to \$6,000 to cover the installation of a sink and all associated costs. Mr Nelson seconded the motion and the motion carried.

Old Business:

a) Belt Press: the belt press is 99.99% installed and operational, only a few items remain on a small punch list.

b) Ordinances: the change in Ordinances was approved at the Town Meeting held in January. Mr Clark reported that the next step is for the Commission to hold a Public Hearing on the regulations. It was agreed that E. Potts would reach out to Counsel for advice and a timeline.

Public Communication: None

Report of Chairman:

Ms. Potts noted the new belt press seems to be working well and would like the Commission to start considering the next necessary capital projects.

Report of Superintendent:

Mr. Sommers provided a written report, attached.

Report of Treasurer:

Mrs. Herbst did not provided a report and offered to send information upon request.

Report of Collector:

Ms. Devaux did not attend the meeting and did not provide a written report.

Report of Consulting Engineer:

Mr. Clark reported the following:

- a) Belt Press progress
- b) Redundant aeration tank, preparing a preliminary engineers report that will be presented to the Commission. This is not a simple project and will need DEEP approval, the cost will be in the neighborhood of \$1,000,000.

Adjourn:

Ms. Potts made a motion to adjourn the meeting at 4:27 p.m.

Submitted: Barbara Herbst, Treasurer

These are draft minutes and the Kent Sewer Commission at subsequent meeting may make corrections. Please refer to subsequent meeting minutes for possible corrections and approval of these minutes.

Superintendents report for February 2021

Good afternoon everyone.

1.6 million gallons total
53k gallons per day average
489k gallons came from Kent school
Average BOD removal rate 98%
Average TSS removal rate 96%
Average influent PH 7.3

The new press continues to function well aside from a few rogue alarm glitches. I spoke with BDP at length and the issues are being addressed.

Jordan Palmer continues to progress through his first Sacramento course and scored in the mid 90's on his tests.

The wood railings around the platforms for the septage lagoons will need to be replaced. They are no longer safe.

Repairs to the wash water system were completed by Forge Hill Plumbing.

Respectfully,

A handwritten signature in dark ink, appearing to read 'Lyle Sommers', followed by a long horizontal line.

Lyle Sommers
Superintendent
Kent WPCA