

May 11, 2026

A regular meeting of the Water and Sewer Board of Commissioners was held at 5:30 p.m. in the Village Office. Present were Chairman David O'Hara, Commissioners: Robert Sauer, Andrew Clark, and Ryan Dust. Also, present were Superintendent of Public Works John Heller, Village Clerk Lynnette Carver, and Camden Group representative Jim Rathburn.

The pledge was recited.

Public Comment: No public attendance.

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

Comm. Clark made a motion to pay all audited water bills on Abstract # 12 in the amount of \$7,732.94 and all audited sewer bills on Abstract #12 in the amount of \$7,829.16, no Capital Project-Sewer Plant bills this month. The motion was seconded by Comm. Sauer and carried unanimously.

Jim Rathburn of Camden Group submitted the monthly report to the Board:

Water:

- ❖ Total Coliform sampling on 4/9 results was negative.
- ❖ Routine cleaning and maintenance of CL-17 system.
- ❖ CL2 pump tubing replaced to insure no leaks.
- ❖ Replaced any damaged or leaking CL2 fittings or tubing.
- ❖ Lead and lag chlorine metering pumps integrity inspections, and general cleaning performed weekly; lubrication added as needed.
- ❖ Ordered 6 barrels of Sodium Hypochlorite 4/20/26.
- ❖ State DOH Report was completed and mailed.
- ❖ General cleaning and maintenance conducted.

Sewer:

- ❖ Composite samples were collected & sent to the lab on 4/9/26 and 4/16/26.
- ❖ Continued two ditch operations due to continued high flow 3/31 through 4/5.
- ❖ Back flow preventor on RAW pump#1 is not working properly.
- ❖ Switch over to single ditch operation on 4/6 now running outer Aeration ditch.
- ❖ Egan Pumped out grit chamber.
- ❖ Recirculation pump#2 tripping running on reduced time Pump#1 increased to compensate.
- ❖ Recirculation pump#1 clogged with rags; pump was pulled and cleaned out and is now operating normally 4/17.
- ❖ Continued use of Charge -pack 285A polymer.
- ❖ Changed polymer barrels 4/17.
- ❖ Exercised the generator weekly.
- ❖ Generator inspected and serviced.
- ❖ Cleaned clarifier trough, skimmer arm and weirs.
- ❖ Maintain free flowing splitter box, where more rag tangles and plastics accumulate before passing into the clarifier.
- ❖ Pressed sludge for a total of [8,928] dry pounds.
- ❖ Cleaning press room, including sludge press, and RST.
- ❖ 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.
- ❖ Performed Daily/Weekly/Monthly PM on system.

Superintendent of Public Works John Heller reviewed his report with the Board. It is kept on file at the DPW.

- ❖ Replacement quotes for the plugs & check valves of the raw pumps in recirculation pit were reviewed.
- ❖ Land Spreading was completed this month.
- ❖ Joint Sewer laterals were discussed; they are the homeowners responsibility.

Clerk reported:

- ❖ Camden Group is working with Treasurer Meagher to apply for water meter installation grants.
- ❖ Sewer plant construction:
 - At the Village Board meeting of Feb. 10th, the funding package for the Construction of the Sewer plant was collapsed. On April 6th, a Notice of Bond Anticipation Note (BAN) Sale was advertised; advertising the sale of an \$875,000 BAN. On April 29th the Village Treasurer approved the BAN sale to Roosevelt & Cross, Inc. at the interest rate of 3.7500%. Monies will be received by the Village on May 20-22; at which time the Village will transfer \$ 779,296.83 to the EFC for payment of the Collapsed funding. The remaining funds will be spent by the Village to cover outstanding invoices related to the project (including but not limited to: income survey expenses, FEMA mapping work, engineering and financial advisement costs).

Monthly financial statements from Treasurer Meagher were reviewed.

New Business:

- ❖ Meeting with Barton & Loguidice.
- ❖ Sewer plant construction:
 - Cedarwood produced an updated Village of Camden – Waste Water Infrastructure Improvements Project schedule.
 - We have received the Flood Plain Development permit (#5826) from the Village Codes Enforcement Officer for the Sewer plant.
 - The Chairman has completed the EDU study. The village has 1579 EDUs.

Property Classification	EDU's
Single Family Residential	618
Multi-Family Residential	289
Commercial 1	182
Commercial 1 & Multi Family	64
Industrial	426
Total	1579

Old Business:

- ❖ Proposed next review of rates: October of 2026.

As there was no further business to discuss, Comm. Clark made a motion to adjourn the meeting at 6:37 p.m. The motion was seconded by Comm. Sauer and carried unanimously.

Respectfully submitted,
Lynnette Carver
Village Clerk