

Town of Lebanon
WATER POLLUTION CONTROL AUTHORITY
Town Hall – Lower Level Conference Room
Regular Meeting
Thursday, October 11, 2018 – 7:00 PM

AGENDA

1. Call to Order

2. Correspondence
Discuss and Act Upon Correspondence Received

3. Minutes
Discuss and Act Upon:
 - 3.1 Approving the Minutes from September 27, 2018, Regular Meeting

4. Field Agents Report
Discuss and Act Upon:
 - 4.1 Service Issues
 - 4.1.1 F. R. Mahony Service Call(s)
 - 4.1.2 Other Service Issues
 - 4.1.3 Flushing Schedule & Costs

5. Financials
Discuss and Act Upon:
 - 5.1 Treasurer's Report
 - 5.2 Invoices Received (Mahoney, Evoqua, Others)

6. New Business
Discuss and Act Upon New Business
 - 6.1 Evoqua Replacement parts for VDLT Unit (Screen & Keypad)
 - 6.2 Magnetic Meter Replacement
 - 6.3 Hebron WPCA Meeting November 13, 2018
 - 6.4 Atlantic States 2018 CT Conference & Trade Show
 - 6.5 71 Lakeview Heights Application
 - 6.6 Incident Reports

7. Old Business
Discuss and Act Upon Old Business
 - 7.1 52 Lakeview Heights

8. Topics for Next Agenda

9. Adjournment

Respectfully Submitted,
Cheryl Ely-DeCarlo, Administrator
Water Pollution Control Authority