

**Town of Lebanon**  
**WATER POLLUTION CONTROL AUTHORITY**  
Town Hall – Lower Level Conference Room  
Regular Meeting  
Thursday, May 16, 2019 – 7:00 PM

**AGENDA**

1. Call to Order
2. Executive Session
  - 2.1 Per State Statutes Section 1-200 (6)(B): Waller, Smith & Palmer
3. Correspondence

Discuss and Act Upon Correspondence Received
4. Minutes

Discuss and Act Upon:

  - 4.1 Approving the Minutes from April 25, 2019 Regular Meeting
5. Field Agents Report

Discuss and Act Upon:

  - 5.1 Service Issues
    - 5.1.1 F. R. Mahony Service Call(s)
      - 5.1.1.1 69 West Woodland Drive – Lightning Strike/Grinder Pump
    - 5.1.2 Other Service Issues
    - 5.1.3 Flow Meter – Recorded Flows
    - 5.1.4 Flow Meter – Replacement - Installation Date, and Fee (Magnetic Meter Replacement)
    - 5.1.5 Flushing Schedule & Costs
6. Financials

Discuss and Act Upon:

  - 6.1 Treasurer's Report
  - 6.2 Invoices Received (Mahoney, Evoqua, Others)
7. New Business

Discuss and Act Upon New Business

  - 7.1 New Sewer Applications Received
  - 7.2 Incident Reports
8. Old Business

Discuss and Act Upon Old Business

  - 8.1 F. R. Mahony Contract
  - 8.2 Evoqua Contract
  - 8.3 Update on 52 Lakeview Heights – Rock Removal
9. Topics for Next Agenda
10. Adjournment

Respectfully Submitted,  
Cheryl Ely-DeCarlo, Administrator  
Water Pollution Control Authority  
WPCA April 25, 2019 Meeting Agenda