Town of Lebanon WATER POLLUTION CONTROL AUTHORITY

Town Hall Lower Level Conference Room

Regular Meeting

Thursday, October 24, 2019---7:00 PM

AGENDA

1. Call to Order

2. Public Comment: [Limit of 2 minutes per speaker]

3. New Business:

Discuss and Act Upon New Business:

3.1. Withdrawal of Resignation from WPCA Board Membership

3.2. Approval of New WPCA Interim Chairman

3.3. Addition of New WPCA Member

3.4. New Sewer Applications Received

4. Informational Session:

4.1. Compliance of Unconnected Properties; Overview and Discussion with Representative (s) From Waller, Smith & Palmer, Attorneys

5. Correspondence:

Discuss and Act Upon Correspondence Received

6. Minutes:

Discuss and Act Upon:

6.1. Approval of Minutes from September 26, Regular Meeting

7. Field Agent’s Report

Discuss and Act Upon:

7.1. Service Issues

7.1.1. F. R. Mahoney Service Call (s)

7.1.2. Other Service Issues/Incident Reports

7.1.3. Flow Meter – Replacement Details

7.1.4. Flushing Schedule: Gallon Details and Cost

7.1.5. System Functioning: Current Number of Connected & Unconnected Properties

8. Financials

Discuss and Act Upon:

8.1. Invoices Received

8.2. Budget Review

9. Old Business

Discuss and Act Upon:

9.1. Continued Discussion of Steps for Compliance of Unconnected Properties

9.2. Refinement of WPCA Master Activities Calendar

10. Topics for Next Agenda

11. Adjournment

Respectfully submitted,

Carol Morris-Scata,

Water Pollution Control Authority Chair

Town of Lebanon