

Town of Lebanon WATER POLLUTION CONTROL AUTHORITY  
Lower Level Conference Room Regular Meeting  
Thursday, September 26, 2019  
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 August 13, 2019, Special Meeting
4. Field Agents Report Discuss and Act Upon:
  - 4.1 Service Issues 4.1.1 F. R. Mahoney Service Call(s)
  - 4.1.2 Other Service Issues
  - 4.1.3 Flow Meter – Recorded Flows
  - 4.1.4 Flow Meter – Replacement – Installation Date, and Fee(s) (Magnetic Meter Replacement)
  - 4.1.5 Flushing Schedule & Costs/Proposals
5. Financials: Discuss and Act Upon:
  - 5.1 Invoices Received (D&D Landscaping, FR Mahoney etc.)
6. New Business: Discuss and Act Upon New Business
  - 6.1 Replacement of Board Treasurer
  - 6.2 New Sewer Applications Received
  - 6.3 Incident Reports
  - 6.4 Development of WPCA calendar: Maintenance, Notification of Procedures, Loan Compliance/ERP Updates etc.
  - Town of Lebanon/ WPCA Interface for Amston Lake District Management
7. Old Business: Discuss and Act Upon Old Business
  - 7.1 Discuss Steps for Compliance of Unconnected Properties
8. Topics for Next Agenda
  - 8.1 WPCA Meeting Schedule for 2020
9. Adjournment

Respectfully Submitted,  
Carol Morris-Scata,  
Water Pollution Control Authority Chair  
Town of Lebanon