

TOWN OF LEBANON WATER POLLUTION CONTROL AUTHORITY

Remote Regular Meeting via Zoom

Thursday, April 23, 2020 7:00 pm

Join Zoom Meeting

Via audio

<https://zoom.us/j/98079593945?pwd=bzV3aE1mZ3dmYU96Qkd0YlFvY2lidz09>

Meeting ID: 980 7959 3945

Password: 579

Via Phone

Dial 646-558-8656

Meeting ID: 980 7959 3945

Password: 579

AGENDA

- A. Call to Order
- B. Public Comment - Limit 2 minutes per speaker
- C. Minutes
 - a. Approval of minutes from February 27, 2020 Regular Meeting
- D. Correspondence
 - a. Emails from Catherine Marrion (Waller Smith & Palmer)
 - b. Email from Todd Gagnat (Evoqua)
- E. Old Business
 - a. Discuss the status unconnected properties. Consider extending May 29th deadline for unconnected properties
 - b. Emergency planning
 - c. Generator Maintenance
- F. Field Agent's Report
 - a. R. Mahoney service call(s)
 - b. Other service issues / incident reports
 - c. Report on latest meter read
 - d. Status and any estimated cost for 2020 flushing schedule
 - e. Inventory of spare grinder pumps and other parts (follow-up to Feb Meeting)

G. Financials

- a. Invoices received
- b. Budget and year to date expenditure status
- c. WPCA budget request to BOF was reduced to \$2000 per vote of WPCA during Feb meeting

H. New Business

I. Topics for Next Agenda

J. Adjournment

Respectfully submitted,
Gregg LaFontaine,
Water Pollution Control Authority Chair
Town of Lebanon