

TOWN OF LEBANON WATER POLLUTION CONTROL AUTHORITY

Remote Regular Meeting via Zoom

Thursday, July 23, 2020 7:00 pm

Join Zoom Meeting

<https://us02web.zoom.us/j/87299696861?pwd=cGN4VmNOR3k0RnR5amFSSCt1eWRTUT09>

Meeting ID: 872 9969 6861

Password: 1700

One tap mobile

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Dial by your location

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- A. Call to Order
- B. Public Comment - Limit 2 minutes per speaker
- C. Minutes
 - a. Approval of minutes from June 25, 2020 Regular Meeting
- D. Correspondence
- E. Old Business
 - a. Update on mandatory connections
 - b. Generator Maintenance report from J. Nowosad
 - c. Vacuum release valve flushing
 - i. Estimate of required work, estimated cost for budgeting, and proposed flushing schedule from J. Nowosad
 - ii. Documentation of system maintenance requirements for private roads
 - d. Status of Jet Truck,
 - e. Status of meter, proposed flushing schedule and estimated cost for budgeting
 - f. Status of meeting with Hebron

F. Field Agent's Report

- a. R. Mahoney service call(s)
- b. Other service issues / incident reports

G. Financials

- a. Invoices received
- b. Fiscal year 2019/2020 financial summary, discuss 2020/2021 budget

H. New Business

- a. Nothing to discuss

I. Topics for Next Agenda

J. Adjournment

Respectfully submitted,
Catherine McCall
Water Pollution Control Authority Administrator
Town of Lebanon