TOWN OF LEBANON WATER POLLUTION CONTROL AUTHORITY Remote Regular Meeting via Zoom Thursday, October 19, 2020 7:00 pm

Join Zoom Meeting

https://us02web.zoom.us/j/88261519008?pwd=eEZ4TTNtNDYvdkIDaC9WTFdGSUp6UT09

Meeting ID: 882 6151 9008 Passcode: 1700 One tap mobile +13017158592,88261519008# US (Washington D.C) +13126266799,88261519008# US (Chicago)

Dial by your location +1 301 715 8592 US (Washington D.C) +1 312 626 6799 US (Chicago) +1 646 558 8656 US (New York) +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) +1 669 900 9128 US (San Jose) Meeting ID: 882 6151 9008 Find your local number: <u>https://us02web.zoom.us/u/kdiAjOGxRx</u>

- A. Call to order
- B. Public Comment Limit 2 minutes per speaker
- C. Minutes
 - a. Approval of minutes from October 22, 2020 Regular Meeting
- D. Correspondence
- E. Old Business
 - a. Update on mandatory connections
 - b. Meter
 - i. Status
 - ii. Meter monitoring
 - 1. Report on investigation into camera monitoring
 - c. System Maintenance
 - i. Status
 - ii. Documentation of system maintenance requirements for private roads from Jay Tuttle
 - d. Updates on meetings/negotiations with Hebron

- e. Remote Evoqua Bioxide monitoring
- f. System interruption, emergency or shutdown
 - i. Planning
 - ii. Communication concerning what to expect and what procedures to follow during a power outage
- F. Field Agent's Report
 - a. R. Mahoney service call(s)
 - b. Other service issues / incident reports
 - c. Scheduled Maintenance
 - 1. Backup generators (scheduled for April and October)
 - 2. Vacuum release valve flushing (if not done in May)
- G. Financials
 - a. Invoices received
 - b. Review of budget reports provided by the town finance office
 - c. Review of proposed budget
- H. New Business
 - a. Review of Emergency Response Plan
- I. Topics for Next Agenda
- J. Adjournment

Respectfully submitted, Gregg Lafontaine Water Pollution Control Authority Chairman Town of Lebanon