

TOWN OF LEBANON WATER POLLUTION CONTROL AUTHORITY

Remote Regular Meeting via Zoom
Thursday, October 22, 2020 7:00 pm

Join Zoom Meeting

<https://us02web.zoom.us/j/86453561010?pwd=L3UrSjZoZTJ4dXdZUU9OUjAxZHZFQT09>

Meeting ID: 864 5356 1010

Passcode: 1700

One tap mobile

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Dial by your location

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+1 253 215 8782 US (Tacoma)

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+1 669 900 9128 US (San Jose)

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Find your local number: <https://us02web.zoom.us/u/kbRV96Steu>

- A. Call to Order
- B. Public Comment - Limit 2 minutes per speaker
- C. Minutes
 - a. Approval of minutes from September 24, 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
 - 2. Other
 - 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 Bioxide monitoring
- 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. System shutdown
 - i. Planning
 - ii. Communication
- I. Topics for Next Agenda
- J. Adjournment

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