

# TOWN OF LEBANON WATER POLLUTION CONTROL AUTHORITY

Remote Regular Meeting via Zoom

Thursday, February 25, 2021 7:00 pm

Join Zoom Meeting

<https://us02web.zoom.us/j/88271736946?pwd=ejlSeHRxcjBWTXl3dVF0czVpY2RYQT09>

Meeting ID: 882 7173 6946

Passcode: 1700

One tap mobile

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Dial by your location

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- A. Call to order
- A. Public Comment - Limit 2 minutes per speaker
- B. Minutes
  - a. Approval of minutes from December 17, 2020 Regular Meeting
- C. Correspondence Letter from Selectman on 2020-2021 budgets
- D. Old Business
  - a. Update on mandatory connections
  - b. Meter
    - i. Status
  - c. System Maintenance
    - i. Status
    - ii. System maintenance – discussions with outside agency
  - d. Hebron
    - i. Updates on meetings/negotiations

- ii. Latest invoices received
  - 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
- E. Field Agent's Report
  - a. R. Mahoney service call(s)
  - b. Other service issues / incident reports
- F. Financials
  - a. Invoices received
  - b. Review of budget reports provided by the town finance office
  - c. Review financials
  - d. Discussion of user rates for April billing
  - e. JET Truck funds, status, suggestions from finance dept & auditor
- G. New Business
  - a. Discuss and act on authorizing engagement of the town attorney regarding litigation of Hebron billings.
  - b. Set User Rates for April Billings by Tax office
  - c. Withdraw June 25, 2020 motion *"to authorize a \$10,000 transfer from WPCA account 235 to the town for the purchase, outfitting, and maintenance of a jet truck and flush lines for 2020."*
  - d. New motion *"Authorizes a \$10,000 transfer from the operating budget portion of Fund 235 to a liability account within Fund 235 for the purchase of a jet truck related to the 19-20 fiscal year"*
  - e. Discuss coming budget year acct 437 request to BOF
- H. Topics for Next Agenda
- I. Adjournment

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