

# TOWN OF LEBANON WATER POLLUTION CONTROL AUTHORITY

Remote Regular Meeting via Zoom

Thursday, January 28, 2021 7:00 pm

Join Zoom Meeting

<https://us02web.zoom.us/j/87864642087?pwd=eFAvUWQweVdSbmc4Q2JLNGlQWTdsZz09>

Meeting ID: 878 6464 2087

Passcode: 1700

One tap mobile

+13017158592,,87864642087# US (Washington D.C)

+13126266799,,87864642087# 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: 878 6464 2087

Find your local number: <https://us02web.zoom.us/j/87864642087?pwd=eFAvUWQweVdSbmc4Q2JLNGlQWTdsZz09>

- 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 invoice 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. Set User Rates for April Billings by Tax office
- b. 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."*
- c. 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"
- d. 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