

TOWN OF LEBANON WATER POLLUTION CONTROL AUTHORITY

Thursday August 25, 2022 7:00 pm Town Hall Lower Conference Room

- A. Call to order
- B. Public Comment Limit 2 minutes per speaker
- C. Minutes
 - a. Approval of minutes from July 28, 2022 Regular Meeting
- D. Correspondence
- E. Old Business
 - a. Update on mandatory connections
 - b. Meter
 - c. System Maintenance
 - i. Review maintenance schedule
 - ii. Updated flow reports
 - iii. Storage location for emergency tank
 - d. Reporting on sewage collected during outages
 - e. Hebron
 - i. Litigation
 - f. Magnets
- F. New Business
- G. Field Agent's Report
 - i. Service issues
- H. Financials
 - a. Invoices received
 - i. Invoices approved by G. Lafontaine
 - 1. FRMA dated 8/2/22
 - 2. Evoqua dated 7/19/22 \$3,121.20
 - 3. Hebron dated 8/8/22 for \$10,984.76 approved for \$2,801.96

\$2,796.00

- 4. Evoqua dated 7/31/22 \$305.00
- ii. Invoices requiring approval
 - 1. Any additional invoices received
- b. Review of budget reports provided by the town finance office
- c. Review other financials
- d. Review FY 22/23 budget

- I. Topics for Next Agenda
- J. Adjournment

Respectfully submitted,

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