



TOWN OF LEBANON WATER POLLUTION CONTROL AUTHORITY

December 15, 2022 7:00 pm

Special Meeting

Town Hall Lower Conference Room

- A. Call to order
- B. Public Comment - Limit 2 minutes per speaker
- C. Minutes
 - a. Approval of minutes for October 27, 2022 Regular Meeting
- D. Correspondence
 - a. Review of Budget Guidance and planning documents received from the Board of Finance.
- E. Old Business
 - a. Update on mandatory connections
 - b. Field Agents Report
 - i. Updated flow reports / system performance / maintenance / service issues
 - ii. Hebron - Litigation
- F. New Business
 - a. Proposed change to Sanitary Sewer Use Charge Resolution
 - b. October Odor Control Report (Evoqua)
- G. Financials
 - a. Invoices received
 - i. Invoices approved by G. Lafontaine

1. Evoqua monthly charge dated 10/31/22	305.00
2. FRMA 11/8/22 62 Park Rd	917.20
3. Superior Products Distributors, Inc (parts)	180.80
4. Wentworth Septic	2,198.00
5. Waller, Smith and Palmer 9941	180.00
6. Evoqua 0905588550 10/31/22	3,280.32
7. Evoqua 0905626418 dated 11/30/22	305.00
8. Evoqua 905639777 dated 12/6/22	2,717.28
 - ii. Invoices requiring approval

1. Hebron flow charge	9,930.85
2. Waller, Smith and Palmer 9944	75.00
3. Wentworth Septic Service Dated 12/7/22	2,159.68

- b. Review of November budget reports provided by the town finance office –
accounts
 - i. 235 Amston Lake Sewer User Fees
 - ii. 236 Enterprise Amston Lake Sewer Assessments
 - iii. 437 Water Pollution Control
 - c. Review other financials
 - d. Act upon communications from Board of Finance
- H. Adjournment

Respectfully submitted,

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