

## TOWN OF LEBANON WATER POLLUTION CONTROL AUTHORITY

## August 24, 2023 7:00 pm -- Regular Meeting Town Hall Lower Conference Room MEETING AGENDA

- A. Call to order
- B. Public Comment Limit 2 minutes per speaker
- C. Minutes
  - a. Approval of minutes for July 27, 2023 Regular Meeting
- D. Correspondence FRMA Questionnaire
  - a. FRMA Questionnaire
  - b. From DOT Milling & Paving on Route 16 in Colchester & Lebanon
- E. Old Business
  - a. Update on mandatory connections
  - b. Field Agents Report
    - i. Updated flow reports / system performance / maintenance / service issues
    - ii. Most cost-effective process for repair / replacement of pumps
  - c. Hebron Litigation
  - d. Policy regarding exceptions to the User Fee
- F. New Business
  - a. Financials
    - i. Invoices approved by G. Lafontaine
    - ii. Invoices requiring approval
      - 1. FRMA 30 Ryan Terr

4,102.00

- b. Review of **August** budget reports provided by the town finance office Not provided from Finance this month.
  - i. Account 235 Amston Lake Sewer User Fees
  - ii. Account 236 Enterprise Amston Lake Sewer Assessments
  - iii. Account 437 Water Pollution Control
- c. Review other financials if submitted
- G. Adjournment

Respectfully submitted,

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