

## TOWN OF LEBANON WATER POLLUTION CONTROL AUTHORITY

December 28, 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 November 30, 2023 Regular Meeting
- D. Correspondence
- E. Old Business
  - a. Update on mandatory connections
    - i. G. Lafontaine to report on Tax sale of unconnected properties
  - b. Field Agents Report
    - Updated flow reports / system performance / maintenance / service issues
  - c. Hebron Litigation
  - d. Discuss brochure received from Kropp Engineering describing how their services could benefit Lebanon's WPCA
  - e. Review WPCA regulations

## F. New Business

- a. Financials
  - i. Invoices approved by G. Lafontaine
  - ii. Invoices requiring approval
    - 1. Yantic River Consultants \$ 460.00
    - 2. FR Mahony 260 Deepwood 525.40
- b. Review of **October** budget reports provided by the town finance office
  - 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