



TOWN OF LEBANON WATER POLLUTION CONTROL AUTHORITY
December 28, 2023 7:00 pm -- Regular Meeting -- Town Hall Lower Conference Room
REVISED 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. Determine 2024 Regular Meeting Schedule
- F. Old Business
 - a. Update on mandatory connections
 - i. G. Lafontaine to report on Tax sale of unconnected properties
 - b. Field Agents Report
 - i. 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
- G. 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
- H. Adjournment

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