



## TOWN OF LEBANON WATER POLLUTION CONTROL AUTHORITY

February 23, 2022 7:00 pm

Regular 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 January 26, 2022 Special Meeting
- D. Correspondence
  - a. Evoqua Bioxide report
- E. Old Business
  - a. Update on mandatory connections
    - i. Review of property liens on impacted properties
  - b. Field Agents Report
    - i. Updated flow reports / system performance / maintenance / service issues
  - c. Hebron – Litigation
- F. New Business
  - a. PA Survey report – Infrastructure needs
  - b. Discuss and act on setting annual rates for coming year
  - c. Discuss and act on communications to Lebanon users
  - d. ALD reinforcement of WPCA messages
- G. Financials
  - a. Invoices received
    - i. Invoices approved by G. Lafontaine
      - 1. Evoqua 1/25/23 invoice 3,650.58
      - 2. Waller Smith & Palmer 4,300.00
    - ii. Invoices requiring approval
      - 1. FRMA – 53 Kelley’s Corner 508.96
  - 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
- H. Adjournment

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