



TOWN OF LEBANON WATER POLLUTION CONTROL AUTHORITY

February 23, 2023 7:00 pm

Regular Meeting

Town Hall Lower Conference Room

MEETING AGENDA – Second Revision

- A. Call to order
- B. Public Comment - Limit 2 minutes per speaker
- C. Minutes
 - a. Approval of minutes for January 26, 2023 Regular 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