



TOWN OF LEBANON WATER POLLUTION CONTROL AUTHORITY

July 27, 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 June 22, 2023 Regular Meeting
- D. Correspondence
- 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
 - e. Review grinder pump replacement guidelines
- F. New Business
 - a. Financials
 - i. Invoices approved by G. Lafontaine
 - Evoqua monthly invoice 305.00
 - ii. Invoices requiring approval
 - 1. FRMA – 365 Deepwood 3,732.00
 - 2. Kropp Environmental 1,436.40
 - 3. FRMA – 181 Deepwood 493.25
 - b. Review of **July** 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