



TOWN OF LEBANON WATER POLLUTION CONTROL AUTHORITY

June 22, 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 May 25, 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

1. Evoqua May Monthly Charge	305.00
2. FRMA – 66 Island Beach	1,399.72
3. Hebron May billing 9,865.00 Paid Amount	\$2,895.36
4. FRMA – 457 Deepwood	493.25
 - ii. Invoices requiring approval

1. FRMA – 365 Deepwood	3,732.00
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 - b. Review of **June** 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