



TOWN OF LEBANON WATER POLLUTION CONTROL AUTHORITY

May 25, 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 April 27, 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
 - c. Hebron – Litigation
 - d. Policy regarding exceptions to the User Fee
- F. New Business
 - a. Financials
 - i. Invoices approved by G. Lafontaine
N/A
 - ii. Invoices requiring approval
 - 1. FRMA 457 Deepwood dated 5/15/23 493.25
 - b. Review of **May** 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
- G. Executive Session under CT State Statue 1-200 Section 6B discussion of pending litigation
- H. Adjournment

Respectfully submitted,

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