



## TOWN OF LEBANON WATER POLLUTION CONTROL AUTHORITY

November 30, 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 October 26, 2023 Regular Meeting
- D. Correspondence
- E. Old Business
  - a. Update on mandatory connections
    - i. G. Lafontaine to report on Tax sale of unconnected properties
  - b. Field Agents Report
    - i. Updated flow reports / system performance / maintenance / service issues
  - c. Hebron – Litigation
- F. New Business
  - a. Review WPCA regulations
  - b. Financials
    - i. Invoices approved by G. Lafontaine

1. Hebron August invoice	\$10,091.67
2. Hebron September invoice	9,994.53
    - ii. Invoices requiring approval

1. Yantic River Consultants	460.00
2. FRMA – Valve purchase	3,760.00
3. Hebron October invoice	9,780.25
4. FRMA – 90 Deepwood	4,127.00
  - c. Review of **October** 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
  - d. Review other financials if submitted
- G. Adjournment

Respectfully submitted,

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