

TOWN OF LEBANON WATER POLLUTION CONTROL AUTHORITY April 25, 2024 7:00 pm -- Regular Meeting -- Library multipurpose room MEETING AGENDA

- A. Call to order
- B. Public Comment Limit 2 minutes per speaker
- C. Minutes
 - a. Approval of minutes for February 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
 - c. Hebron Litigation
 - d. Continue to review WPCA regulations and discuss potential changes
 - e. Determine invoice responsibility for repairs required 251 Deepwood Drive for \$295 due to home electrical issue.
- F. New Business
 - a. Financials
 - i. Invoices approved by G. Lafontaine

1. Staples – Prints of Sewer System	101.80
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- ii. Consider and approve outstanding invoices
 - 1. FRMA 390 Deepwood
 1,825.42

 2. FRMA 26 Beech Rd
 3,610.10

 3. FRMA 49 Lakeview Hgts
 3,595.00

 4. February Hebron Invoice
 10,089.27

 5. FRMA 341 Deepwood
 1,179.71
- b. Review of March 2024 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