



TOWN OF LEBANON WATER POLLUTION CONTROL AUTHORITY
January 25, 2024 7:00 pm -- Special Meeting -- Town Hall Lower Conference Room
REVISED MEETING AGENDA

- A. Call to order
- B. Public Comment - Limit 2 minutes per speaker
- C. Minutes
 - a. Approval of minutes for December 28, 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
 - d. Review WPCA regulations and discuss potential changes
- F. New Business
 - a. Financials
 - i. Invoices approved by G. Lafontaine
 - 1. FRMA – 162 Deepwood 912.18
 - 2. Hebron – December – Invoice amount \$10,750.54 with a payment of 2,895.36
 - ii. Consider and approve any outstanding invoices
 - 1. FRMA – 251 Deepwood 265.00
 - b. Review of **December 2023** 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