



TOWN OF LEBANON WATER POLLUTION CONTROL AUTHORITY

March 28, 2024 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 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
 - 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
 - b. Review of **February 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