

**Town of Lebanon**  
**WATER POLLUTION CONTROL AUTHORITY**  
Town Hall – Lower Level Conference Room  
Regular Meeting  
Thursday, January 24, 2019 – 7:00 PM

**AGENDA**

1. Call to Order
2. Correspondence  
Discuss and Act Upon Correspondence Received
  - 2.1 Amston Lake Treasurer – Request for “Not Connected List” Amston Lake
  - 2.2 Response from Town of Hebron WPCA – October Flow Charges
3. Minutes  
Discuss and Act Upon:
  - 3.1 Approving the Minutes from December 13, 2018 Regular Meeting
4. Field Agents Report  
Discuss and Act Upon:
  - 4.1 Service Issues
    - 4.1.1 F. R. Mahony Service Call(s)
    - 4.1.2 Other Service Issues
    - 4.1.3 Purchase of Grinder Pump and Two Curb Stops with Check Valves
    - 4.1.4 Flow Meter – Recorded Flows, Meter Installation Date, and Fee (Magnetic Meter Replacement)
    - 4.1.5 Flushing Schedule & Costs
5. Financials  
Discuss and Act Upon:
  - 5.1 Treasurer’s Report
  - 5.2 Invoices Received (Mahoney, Evoqua, Others)
  - 5.3 USDA Loan Additional Payment
6. New Business  
Discuss and Act Upon New Business
  - 6.1 F. R. Mahony Contract
  - 6.2 Evoqua Contract
  - 6.3 New Sewer Applications Received
  - 6.4 Incident Reports
7. Old Business  
Discuss and Act Upon Old Business
  - 7.1 Installation of Evoqua Replacement parts for VDLT Unit (Screen & Keypad)
  - 7.2 Agreement between Town of Lebanon and Town of Hebron – Amston Lake Sewerage System
8. Topics for Next Agenda
9. Adjournment

Respectfully Submitted,  
Cheryl Ely-DeCarlo, Administrator  
Water Pollution Control Authority