

Town of Lebanon
WATER POLLUTION CONTROL AUTHORITY
Lower Level Conference Room
Special Meeting
Tuesday, August 13, 2019 – 7:00 PM

AGENDA

1. Call to Order
2. Correspondence
Discuss and Act Upon Correspondence Received
 - 2.1 J. Polulech, P.E., Civil Engineer – Amston Lake Association
 - 2.2 CT Water Company – Confidentiality Request
 - 2.3 Waller, Smith & Palmer
 - 2.4 C. Morris-Scata – Chairman Resignation October 2019
 - 2.5 C. Ely-DeCarlo – Administrator Resignation August 2019
3. Minutes
Discuss and Act Upon:
 - 3.1 Approving the Minutes from July 2, 2019, Special 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 Flow Meter – Recorded Flows
 - 4.1.4 Flow Meter – Replacement – Quote, Installation Date, and Fee(s)
(Magnetic Meter Replacement)
 - 4.1.5 Flushing Schedule & Costs
5. Financials
Discuss and Act Upon:
 - 5.1 Treasurer's Report
 - 5.2 Invoices Received (Town of Hebron, Mahoney, Evoqua, Others)
6. New Business
Discuss and Act Upon New Business
 - 6.1 Replacement of Board Treasurer
 - 6.2 New Sewer Applications Received
 - 6.3 Incident Reports
7. Old Business
Discuss and Act Upon Old Business
 - 7.1 Unconnected Properties
8. Topics for Next Agenda
9. Adjournment

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