

Town of Lebanon
WATER POLLUTION CONTROL AUTHORITY
Town Hall – Lower Level Conference Room
Special Meeting
Tuesday, July 2, 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
3. Minutes
Discuss and Act Upon:
 - 3.1 Approving the Minutes from May 16, 2019 Regular Meeting and June 6, 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 - 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 Town of Hebron Flow Rate Charge– 2019-2020
6. New Business
Discuss and Act Upon New Business
 - 6.1 New Sewer Applications Received
 - 6.1.1 5 Scanlon Terrace
 - 6.2 Incident Reports
7. Old Business
Discuss and Act Upon Old Business
 - 7.1 Properties Not Connected to Amston Lake Sewer System
 - 7.2 F. R. Mahony Contract
 - 7.3 Evoqua Contract
 - 7.4 Update on 52 Lakeview Heights – Rock Removal
8. Topics for Next Agenda
9. Adjournment

Respectfully Submitted,
Cheryl Ely-DeCarlo, Administrator
Water Pollution Control Authority
WPCA July 2, 2019 Meeting Agenda