

Town of Lebanon
WATER POLLUTION CONTROL AUTHORITY
Town Hall – Lower Level Conference Room
Special Meeting
Thursday, February 20, 2019 – 7:00 PM

AGENDA

1. Call to Order
2. Correspondence
Discuss and Act Upon Correspondence Received
3. Minutes
Discuss and Act Upon:
 - 3.1 Approving the Minutes from January 24, 2019 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 Flow Meter – Recorded Flows, Meter Installation Date, and Fee (Magnetic Meter Replacement)
 - 4.1.4 Flushing Schedule & Costs
5. Financials
Discuss and Act Upon:
 - 5.1 Treasurer's Report
 - 5.2 Invoices Received (Mahoney, Evoqua, Others)
6. New Business
Discuss and Act Upon New Business
 - 6.1 Amston Lake District – Information Request
 - 6.1.1 Properties Not Connected to Sewer System
 - 6.2 Amston Lake District – Delinquent Payments and Amounts
 - 6.3 Reappointment of WPCA Board Members
 - 6.3.1 G. Lafontaine (May 1, 2019)
 - 6.4 F. R. Mahony Contract
 - 6.5 Evoqua Contract
 - 6.6 New Sewer Applications Received
 - 6.7 Incident Reports
7. Old Business
Discuss and Act Upon Old Business
 - 7.1 Update on 52 Lakeview Heights – Rock Removal
8. Topics for Next Agenda
9. Adjournment

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