

Water Pollution Control Authority

The regular meeting of the Lewiston-Auburn Water Pollution Control is scheduled for **Friday, December 11, 2015 at 7:30 a.m.** and will be held at the Authority office at 535 Lincoln St., Lewiston.

A G E N D A

1. Minutes of the November 13, 2015 regular meeting
2. Consent Agenda:
Monthly Operations Reports & Financial Information—
 - a) Biosolids Delivery Report
 - b) Anaerobic Digestion & Co-gen report
 - c) Septic Receiving Update
 - d) Effluent Quality Report
 - e) Compost Marketing Report
 - f) Check Register
3. Public Questions & Comments relating to Items of Business
Not on the Agenda
4. Financial Reports
 - a) Monthly Reports
 - b) Cost Apportionment
 - c) Set 1st Quarter 2016 Cost Apportionment
 - d) Approval of 2016 Budget
5. Old Business
 - a) Dewatering Equipment Replacement Project
 - b) Co-Gen Engine Replacement Status
 - c) 2016 Salary Survey
6. New Business
 - a) Executive Session to discuss a legal matter pursuant to 1 MRRSA, Section 405, subsection 6(E)
7. Superintendent's Report
8. Other Business Items
9. Adjourn

Please note if you are unable to attend the meeting, be sure to call or e-mail Mac, Travis or Candi.

