

The regular meeting of the Lewiston-Auburn Water Pollution Control is scheduled for **Friday, February 13, 2015 at 8:00 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 January 9, 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. Casella Annual Presentation on Land Application Program
4. Public Questions & Comments relating to Items of Business  
Not on the Agenda
5. Financial Reports
  - a) Monthly Reports
  - b) Cost Apportionment
6. Anaerobic Digester Project
  - a) Project Update
7. Old Business
  - a) Influent Force Main Repair Project
  - b) Dewatering Equipment Replacement Project
  - c) Penley Corner Road Property Sub-Committee
  - d) CSO Master Plan Update
8. New Business
  - a) Executive Session to discuss Union Negotiations  
matter pursuant to 1 MRSA, Section 405, subsection 6 (D)
  - b) Approve Union Negotiations
  - c) Approve Personal Policies
9. Superintendent's Report
10. Adjourn

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

