

The regular meeting of the Lewiston-Auburn Water Pollution Control is scheduled for **Friday, March 13, 2015 at 8:00 a.m.** and will be held at the Authority office at 535 Lincoln St., Lewiston.

## AGENDA

1. Minutes of the February 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
4. Public Questions & Comments relating to Items of Business  
Not on the Agenda
5. Financial Reports
  - a) Monthly Reports
  - b) Cost Apportionment
  - c) Set 2<sup>nd</sup> Quarter Cost Apportionment
  - d) 2014 Surplus Allocation
  - e) Procurement Activity-Siloxane Removal Equipment
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) Dewatering and Siloxane Removal Project Bond Authorization
  - b) Declaration of official intent
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.

