

Richardson P.E., *Superintendent*  
Peaslee P.E., *Assistant Superintendent*  
Lanfesty, *Treasurer*



**LEWISTON-AUBURN**  
WATER POLLUTION CONTROL AUTHORITY

**Board of Directors Meeting  
January 10, 2020**

7:30 AM

A G E N D A

1. Minutes of the December 13, 2019 regular meeting
2. Consent Agenda:
  - a) Biosolids Delivery Report
  - b) Anaerobic Digestion & Co-gen report
  - c) Septic Receiving Update
  - d) Effluent Quality Report
3. Financial Reports
  - a) Budget Status
  - b) Profit-Loss Statement
  - c) Balance Sheet
  - d) Check register
  - e) Cost Apportionment
  - f) Procurement Items
4. Public Comment
5. Superintendent's Report
6. Report from Cities/Sewer Districts
7. Old Business
  - a) ACA Update
  - b) PFAS and biosolids
  - c) CSO-Clean Water Act Master Plan
  - d) Board Membership
  - e) Juniper Ridge Service Agreement
  - f) Libson Property Lease
  - g) Possibilities for Solar Power
8. New Business
9. Executive Session\*
10. Other Business Items
11. Adjourn

Board Members  
Mark Adams – *Chair*  
Peter Crichton  
Denis D'Auteuil  
Dale Doughty, C.G.  
Sid Hazelton, P.E.  
Norm Lamie, P.E.  
Jeff Preble, P.E.

\*Executive Session pursuant to Title 1, Chapter 13: subchapter 1, Section 405 of Maine State Law