

Lewiston-Auburn Water Pollution Control Authority

Board of Directors Meeting November 8, 2019

7:30 AM

A G E N D A

1. Minutes of the October 11, 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
8. New Business
 - a) 2020 Budget
 - b) Board Membership
9. Other Business Items
10. Adjourn