

# Lewiston-Auburn Water Pollution Control Authority

## Board of Directors Meeting February 8, 2019

7:30 AM

### A G E N D A

1. Minutes of the January 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
4. Public Comment
5. Superintendent's Report
6. Report from Cities/Sewer Districts
7. Old Business
  - a) ACA Update\*
  - b) Libson Farm Lease
  - c) Logo and name update
8. New Business
  - a)
9. Other Business Items
10. Adjourn

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

