

Lewiston-Auburn Water Pollution Control Authority

Board of Directors Meeting June 14, 2019

7:30 AM

A G E N D A

1. Minutes of the May 10, 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) Set 4th Quarter 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
8. New Business
 - a) Clean Water Act submittal update
 - b) 2018 Audit
9. Executive Session*
10. Other Business Items
- 11 Plant Tour
12. Adjourn

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

