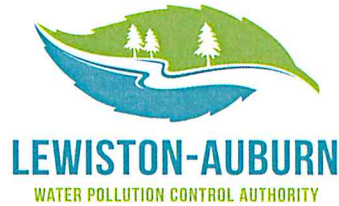


ton Richardson P.E., *Superintendent*
Travis Peaslee P.E., *Assistant Superintendent*
Ralph Lenfestey, *Treasurer*



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.

Lewiston-Auburn Water Pollution Control Authority

Board of Directors Meeting August 9, 2019

7:30 AM

A G E N D A

1. Minutes of the July 12, 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) 2018 Audit Approval
8. New Business
 - a) Brewery Policy
 - b) MEPERS Letter
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