

Board of Directors Meeting
June 10, 2021
4:00 PM
at
LAWPCA- 535 Lincoln Street, Lewiston, Maine 04240

A G E N D A

1. Minutes of the May 14, 2021 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) Profit-Loss Statement
 - b) Balance Sheet
 - c) Check register
 - d) Cost Apportionment
 - e) Set 3rd quarter cost apportionment
 - f) Procurement Items
 - g) 2020 Draft Audit
4. Public Comment
5. General Manager Report
6. Report from Cities/Sewer Districts
7. Old Business
 - a) Biosolids & PFAS
 - b) CSO update
 - c) Auburn Property Sales
 - d) Closed sludge landfill ownership
8. New Business
9. Other Business Items
10. Adjourn