

Board of Directors Meeting
Nov 10, 2021
8:30 AM
at
LAWPCA- 535 Lincoln Street, Lewiston, Maine 04240

AGENDA

1. Minutes of the October 8, 2021 regular meeting
2. Consent Agenda:
 - a) Biosolids Delivery Report
 - b) Anaerobic Digestion & Co-gen report
 - c) Septic Receiving Update
 - d) Effluent Quality Update
3. Financial Reports
 - a) Profit-Loss Statement
 - b) Balance Sheet
 - c) Check register
 - d) Cost Apportionment
 - e) Procurement Items
 - Barscreen
 - Hypo Tanks
4. Public Comment
5. General Manager Report
6. Report from Cities/Sewer Districts
7. Old Business
 - a) Biosolids & PFAS
 - b) CSO Project
 - c) Closed sludge landfill ownership
 - d) Sabattus Connection
 - e) Bar screen Project
 - f) Auburn Properties
8. New Business
 - a) 2022 Budget
 - b) CIP
9. Other Business Items
10. Adjourn