

The regular meeting of the Lewiston-Auburn Water Pollution Control is scheduled for **Friday, February 12, 2016 at 7:30 a.m.** and will be held at the Authority office at 535 Lincoln St., Lewiston.

**A G E N D A**

1. Minutes of the January 8, 2016 regular meeting
2. Minutes of Special Board Meeting
3. Consent Agenda:  
Monthly Operations Reports & Financial Information—
  - a) Biosolids Delivery Report
  - b) Anaerobic Digestion & Co-gen report
  - c) Septic Receiving Update
  - d) Effluent Quality Report
  - e) Compost Marketing Report
  - f) Check Register
4. Public Questions & Comments relating to Items of Business  
Not on the Agenda
5. Financial Reports
  - a) Monthly Reports
  - b) Cost Apportionment
  - c) Procurement of roll off containers
6. Old Business
  - a) Dewatering Equipment Replacement Project
  - b) Co-Gen Engine Replacement Status
  - c) 2016 Salary Survey
  - d) River Rd Landfill RFP
7. New Business
  - a) Compost Facility Groundwater
  - b) Acceptance of Food Waste
8. Superintendent's Report
9. Other Business Items
10. Adjourn

Please note if you are unable to attend the meeting, be sure to call or e-mail Mac, Travis or Candi.

