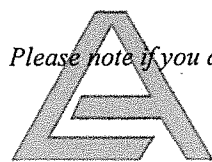


The regular meeting of the Lewiston-Auburn Water Pollution Control is scheduled for **Friday, December 8, 2017 at 7:30 a.m.** and will be held at the Authority office at 535 Lincoln St., Lewiston.

A G E N D A

1. Minutes of the November 17, 2017 regular meeting
2. Bylaw Amendments
3. Approval of 2018 Budget
4. Election of Officers
5. 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
6. Public Questions & Comments relating to Items of Business
Not on the Agenda
7. Financial Reports
 - a) Monthly Reports
 - b) Cost Apportionment
 - c) Set 1st Quarter Cost Apportionment
 - d) Procurement Items
8. Old Business
 - a) Union Negotiations
9. New Business
10. Superintendent's Report
11. Other Business Items
12. Adjourn



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