

The regular meeting of the Lewiston-Auburn Water Pollution Control is scheduled for **Friday, December 14, 2018 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 9, 2018 regular meeting
2. Election of Officers
4. 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
5. Public Questions & Comments relating to Items of Business
Not on the Agenda
6. Financial Reports
 - a) Monthly Reports
 - b) Cost Apportionment
 - c) Procurement Items
 - d) Set 1st Quarter Cost Apportionment of 2019
7. Old Business
 - a) Investment Policy
8. New Business
 - a) Approval of 2019 Budget
 - b) Dispersion Modeling Report
9. Superintendent's Report
10. Other Business Items
 - a) Logo and name update
 - b) Libson Farm Lease
 - c) Gauthier property well test
11. Executive Session to discuss a legal matter pursuant to 1 MRSA, Section 405, subsection 6(E)
12. Adjourn

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

