

The regular meeting of the Lewiston-Auburn Water Pollution Control is scheduled for **Friday, January 11, 2019 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 December 14, 2018 regular meeting
2. 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
3. Financial Reports
  - a) Monthly Reports
  - b) Cost Apportionment
  - c) Procurement Items
4. Old Business
  - a) Investment Policy
  - b) Logo and name update
  - c) Libson Farm Lease
5. New Business
  - a) SME Proposal for CF ACA
6. Superintendent's Report
7. Other Business Items
8. Adjourn

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