

# Lewiston-Auburn Water Pollution Control Authority

## Board of Directors Meeting April 12, 2019

7:30 AM

### A G E N D A

1. Minutes of the March 8, 2019 regular meeting
2. Consent Agenda:
  - a) Biosolids Delivery Report
  - b) Anaerobic Digestion & Co-gen report
  - c) Septic Receiving Update
  - d) Effluent Quality Report
3. Financial Reports
  - a) Budget Status
  - b) Profit-Loss Statement
  - c) Balance Sheet
  - d) Check register
  - e) Cost Apportionment
  - f) Procurement Items
4. Public Comment
5. Casella Review of Land Application Program
6. Superintendent's Report
7. Report from Cities/Sewer Districts
8. Old Business
  - a) ACA Update
  - b) Logo and name update
  - c) Authorized Signers Update
9. New Business
  - a) PFAS and biosolids
  - b) Personnel Policies update
  - c) Pretreatment Rules & Regulations Update
10. Other Business Items
11. Executive Session-Personnel matter\*
11. Adjourn

\*Executive Session pursuant to 1 MRSA, Section 405, subsection 6(A)



