

Lewiston-Auburn Water Pollution Control Authority

Board of Directors Meeting September 16, 2019

7:30 AM

AGENDA

1. Minutes of the August 9, 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
 - g) Set 4th Quarter Cost Apportionment
4. Public Comment
5. Superintendent's Report
6. Report from Cities/Sewer Districts
7. Old Business
 - a) ACA Update
 - b) PFAS and biosolids
 - c) MEPERS letter
8. New Business
 - a) CSO-Clean Water Act Master Plan
 - b) Industrial Pretreatment Enforcement Plan
9. Executive Session*
10. Other Business Items
11. Plant Tour
12. Adjourn

*Executive Session pursuant to Title 1, Chapter 13: subchapter 1, Section 405 of Maine State Law

