

Clayton Richardson P.E., *Superintendent*  
Chris Peaslee P.E., *Assistant Superintendent*  
Kulph Lenfestey, *Treasurer*



Board Members  
Mark Adams – *Chair*  
Peter Crichton  
Denis D’Auteuil  
Dale Doughty, C.G.  
Sid Hazelton, P.E.  
Norm Lamie, P.E.  
Jeff Preble, P.E.

## Lewiston-Auburn Water Pollution Control Authority

### Board of Directors Meeting June 18, 2019

9:00 AM

### A G E N D A

1. Minutes of the May 10, 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) Set 4<sup>th</sup> Quarter Cost Apportionment
  - f) Procurement Items
4. Public Comment
5. Superintendent’s Report
6. Report from Cities/Sewer Districts
7. Old Business
  - a) ACA Update
  - b) PFAS and biosolids
8. New Business
  - a) Clean Water Act submittal update
  - b) 2018 Audit
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