

**Board of Directors Meeting**  
**September 15, 2022**  
7:30 AM  
at  
LAWPCA- 535 Lincoln Street, Lewiston, Maine 04240

A G E N D A

1. Minutes of the August 12, 2022 regular meeting
2. Financial Reports
  - a) Profit-Loss Statement
  - b) Balance Sheet
  - c) Check register
  - d) Other financial information
  - e) Cost Apportionment
  - f) Set 4<sup>th</sup> Quarter Cost Apportionment
3. Public Comment
4. Report from Cities/Sewer Districts
5. General Manager Report
  - Monthly Operating Reports:
    - a) Biosolids Delivery
    - b) Anaerobic Digestion & Co-gen
    - c) Septic Receiving
    - d) Effluent Quality
  - Old Business
    - a) Biosolids & PFAS
    - b) CSO Project
    - c) Closed sludge landfill ownership
    - d) Bar screen Project
    - e) LAWPCA Branding
    - f) Incoming power project
  - New Business
    - a) Charter Changes
    - b) WW Monitoring Program
    - c) Solar Project
  - Informational Items
6. Other Business Items
7. Adjourn