

Board of Directors Meeting

October 14, 2022

7:30 AM

At

Compost Facility 230 Penley Corner Rd, Auburn. Then following at
LAWPCA- 535 Lincoln Street, Lewiston, Maine 04240

AGENDA

1. Minutes of the September 15, 2022 regular meeting
2. Financial Reports
 - a) Profit-Loss Statement
 - b) Balance Sheet
 - c) Check Detail
 - d) Other financial information
 - e) 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) Incoming power project
 - f) Charter Changes
 - New Business
 - a) Property Access
 - b) Androscoggin County- EMA Grant
 - Informational Items
 - Executive Session
6. Other Business Items
7. Adjourn

Executive Session pursuant to Title 1, Chapter 13: subchapter 1, Section 405, Subsection 6 of Maine State Law