

Board of Directors Meeting
March 17, 2023
7:30 AM
At
LAWPCA- 535 Lincoln Street, Lewiston, Maine 04240

A G E N D A

1. Minutes of the February 10, 2023 regular meeting
2. Financial Reports
 - a) Profit-Loss Statement
 - b) Balance Sheet
 - c) Check Detail
 - d) 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) Bar screen Project
 - d) Charter Change
 - e) Branding
 - New Business
 - a) Closed Sludge Landfill Logging Activity
 - Informational Items
6. Other Business
7. Executive Session- pursuant to Title 1, Chapter 13: subchapter 1, Section 405, Subsection 6 of Maine State Law
8. Adjourn