

**Town of Lebanon**  
**WATER POLLUTION CONTROL AUTHORITY**  
**SPECIAL MEETING**  
Community Center – Panel Room  
Tuesday, July 19, 2016 – 7:30 PM

AGENDA

- 1.0 Call to Order Special Meeting
- 2.0 Public Comment  
Discuss and Act Upon:
  - 2.1 K. Feldman - 7 Deepwood Drive
- 3.0 Minutes  
Discuss and Act Upon:
  - 3.1 Approving the Minutes from the June 16, 2016 Special Meeting.
- 4.0 Correspondence  
Discuss and Act Upon:
  - 4.1 Town of Hebron WPCA – Discuss Response Received from Town of Hebron WPCA in Reply to Inquiry From Town of Lebanon WPCA to Substantiate and Explain Increase in Flow Charges for FY 2016-2017.
- 5.0 Financials  
Discuss and Act Upon:
  - 5.1 Treasurer's Report
  - 5.2 Invoices Received
- 6.0 Field Agents Report
- 7.0 New Business  
Discuss and Act Upon:
  - 7.1 WPCA Approval of Application for Sewerage Connection – 52 Ryan Terrace
- 8.0 Old Business  
Discuss and Act Upon:
  - 8.1 Grinder Pump Information Magnet – Review and Approve Magnet Proof
  - 8.2 Penalty Fee for New Connections
- 9.0 Topics for Next Agenda
- 10.0 Adjournment

Respectfully Submitted,  
Cheryl Ely-DeCarlo, Administrator  
Water Pollution Control Authority