

**Town of Lebanon**  
**WATER POLLUTION CONTROL AUTHORITY**  
**SPECIAL MEETING**  
Town Hall – Upper Conference Room  
Thursday, June 16, 2016 – 7:30 PM

AGENDA

- 1.0 Call to Order Special Meeting
- 2.0 Public Comment
- 3.0 Minutes  
Discuss and Act Upon:
  - 3.1 Approving the minutes from the April 28, 2016 Regular Meeting.
- 4.0 Correspondence
  - 4.1 Town of Hebron WPCA – Flow Charge FY 2016-2017
- 5.0 Financials  
Discuss and Act Upon:
  - 5.1 Treasurer's Report
  - 5.2 Invoices Received
  - 5.3 Field Agent's 2016-2017 Compensation
- 6.0 Field Agents Report
- 7.0 New Business  
Discuss and Act Upon:
  - 7.1 Election of new WPCA Treasurer
  - 7.2 Bids Received for Grinder Pump Maintenance Contract
- 8.0 Old Business  
Discuss and Act Upon:
  - 8.1 Invoicing for grinder pump alarm response
  - 8.2 Penalty fee for new connections
  - 8.3 Grinder pump information magnet
- 9.0 Topics for Next Agenda
- 10.0 Adjournment

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