

LACWA Board of Directors Meeting

August 14, 2024

7:30 AM

at

LACWA- 535 Lincoln Street, Lewiston, Maine 04240

AGENDA

1. Minutes of the July 12, 2024 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) Branding/Name Change
 - d) Compost Facility Use
 - New Business
 - a) September Board Meeting Date
 - Informational Items
6. Other Business
7. Adjourn