



TOWN OF LEBANON WATER POLLUTION CONTROL AUTHORITY
April 25, 2024 7:00 pm -- Regular Meeting -- Library multipurpose room
MEETING MINUTES

Members present: Gregg Lafontaine, Riley Leppo, Jessica Caines, Jeff Arpin

Members absent: Laurel Hennebury

Others present: Jason Nowosad, Field Agent, Catherine McCall, WPCA Administrator

A. Call to order

The meeting was called to order by Chairman Gregg Lafontaine at 7:00 p.m.

B. Public Comment - Limit 2 minutes per speaker – no public comment

C. Minutes

- a. Approval of minutes for the February 22, 2024 Regular Meeting

Motion made by Mr. Arpin and seconded by Ms. Caines to approve the minutes of the February 22, 2024 Regular meeting. Motion passed unanimously.

D. Correspondence

- a. Mr. Lafontaine contacted the Chairman of the Hebron WPCA to discuss proceeding with pending litigation regarding service charge, It is Lafontaine's understanding that a meeting is now being coordinated.

E. Old Business

- a. Update on mandatory connections – the board discussed moving forward with the forced connections. There are six (6) unconnected properties remaining.
- b. Field Agents Report - Updated flow reports / system performance / maintenance / service issues

There have been several issues over the past month. Currently there is a blockage at 151 Ryan Terrace which Mr. Nowosad is working on.

There was also a problem with the Bioxide feed. Mr. Nowosad reset the system, but the reason for the issue is unknown at this time and he continues to investigate. Mr. Nowosad offered a short- term solution for managing odor temporarily when the system fails and spoke about an alarm system that might be employed.

Mr. Nowosad also informed the Board that Evoqua is raising its prices and is looking to renew our contract, which is currently out of date.

Mr. Lafontaine authorized Mr. Nowosad to purchase the temporary odor control solution and to investigate renewing the Evoqua contract.

Mr. Nowosad will also pursue some flushing activity

- c. Hebron – Litigation – no further updates.
- d. Continue to review WPCA regulations and discuss potential changes
 - i. The subcommittee has proposed a final draft of the regulations. At the next meeting if the board approves of the changes, v 2.4 of the regulations will be sent to legal counsel for review.
- e. Determine invoice responsibility for repairs required 251 Deepwood Drive for \$295 due to home electrical issue. The board discussed this and determined that the charges should be reimbursed to WPCA by the homeowner.

F. New Business

a. Financials

- i. Invoices approved by G. Lafontaine
 - 1. Staples – Prints of Sewer System 101.80
- ii. Consider and approve outstanding invoices
 - 1. FRMA – 390 Deepwood 1,825.42
 - 2. FRMA – 26 Beech Rd 3,610.10
 - 3. FRMA – 49 Lakeview Hgts 3,595.00
 - 4. February Hebron Invoice 10,089.27
 - 5. FRMA – 341 Deepwood 1,179.71

INVOICES RECEIVED AFTER AGENDA WAS POSTED

- 1. Hebron March invoice 10,551.70
- 2. FRMA – 52 Lakeview Heights 801.79

Motion made by Ms. Caines and seconded by Mr. Arpin to approve payment of the following invoices:

- 1. FRMA – 390 Deepwood 1,825.42
- 2. FRMA – 26 Beech Rd 3,610.10
- 3. FRMA – 49 Lakeview Hgts 3,595.00
- 4. FRMA – 341 Deepwood 1,179.71
- 5. FRMA – 52 Lakeview Heights 801.79

Motion carried unanimously.

Motion made by Ms. Caines and seconded by Mr. Leppo to pay the following invoices:

- 1. Hebron for February 2,708.59
- 2. Hebron for March 2,895.39

Motion carried unanimously.

- b. Review of **March 2024** budget reports provided by the town finance office.
 - i. Account 235 Amston Lake Sewer User Fees
 - ii. Account 236 Enterprise Amston Lake Sewer Assessments
 - iii. Account 437 Water Pollution Control – The Board of Finance has proposed additional funds to cover the cost of rewriting the regulations.
- c. Review other financials if submitted. – There was discussion on the status of the current budget.

G. Adjournment

Hearing no other business the meeting was adjourned at 8:11 p.m.

Respectfully submitted,
Catherine McCall