

TOWN OF LEBANON WATER POLLUTION CONTROL AUTHORITY

Town Hall Lower Level Conference Room

Regular Meeting

Thursday, December 19, 2019 7:00 pm

MINUTES

Members: Gregg Lafontaine (Chairman), Carol Morris-Scata (absent), Harry Anderson, David Hartley (absent), Toni Tyler

Others in attendance: Jason Nowosad (WPCA Field Agent), Catherine McCall (WPCA Administrator)

A. Call to Order

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

B. Public Comment - Limit 2 minutes per speaker

Jeff Arpin, 41 Olenick Road stated he was attending the meeting to learn how the Board would be dealing with unconnected properties.

C. Minutes

- a. Approval of minutes from November 21, 2019 regular meeting

Motion (Tyler / Anderson) to approve the minutes of the November 21, 2019 regular meeting. Motion passed unanimously.

D. Old Business

- a. Connections to Amston Lake Sewer system – apply dates to timeline
Review timeline for moving nonconnected properties into compliance.
- b. Review unconnected properties
The list of unconnected properties was reviewed.

Motion (Tyler / Anderson) to send notice of Public Hearing to owners of the 13 properties identified as not being connected to Amston Lake Sewer District. This notice will be sent out by December 30, 2019. A public hearing will occur on January 23, 2020 at 6:30 pm. Motion passed unanimously.

E. Correspondence

None

F. Field Agent's Report

- a. Service Issues:
 - i. R. Mahoney service call (s)
Nothing to report
 - ii. Other service issues/incident report

- Nothing to report
- iii. Report on December meter read
Nowosad reviewed the December meter readings with the board.
- iv. Status and any estimated cost for 2020 flushing schedule
No further information currently

G. Financials

- a. Invoices received
 - i. Invoice from Waller, Smith and Palmer LLC for legal services in the amount of \$1,590.00.
 - ii. Lafontaine has already approved the monthly Evoqua invoice.

Motion (Tyler / Anderson) to pay invoice from Waller, Smith and Palmer, LLC in the amount of \$1,590.00. Motion passed.

- b. Budget review
 - i. Budget items being reviewed at this time.
No report as of now.

H. New Business:

- a. Elections of officers – Chairman and Secretary / Treasurer

Motion (Tyler / Anderson) to elect Gregg Lafontaine as Chairman. Motion carried.

Motion (Lafontaine / Anderson) to elect Toni Tyler as Secretary / Treasurer. Motion carried.

I. Topics for Next Agenda

- a. Decision to be made on moving forward with connection process on each of the 13 identified properties not currently in compliance.

J. Adjournment

Motion (Tyler / Anderson) to adjourn at 7:40 pm. Motion carried.

Respectfully submitted,
Catherine McCall,
Water Pollution Control Authority Administrator
Town of Lebanon