



TOWN OF LEBANON WATER POLLUTION CONTROL AUTHORITY

Thursday February 24, 2022, 7:00 pm

Town Hall Lower Conference Room

Members Present: Gregg Lafontaine, Harry Anderson, Tony Tyler, Jeff Arpin

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 pm.

B. Public Comment - Limit 2 minutes per speaker – No public in attendance.

Mr. Lafontaine introduced Jeff Arpin as a new WPCA member.

C. Minutes

- a. Approval of minutes from January 27, 2022, Regular Meeting

Motion made by T. Tyler, seconded by H. Anderson to approve the minutes of the January 27, 2022, Regular Meeting. Motion carried 3-0-1.

D. Correspondence

- a. 12-month Contract for Evoqua Services – Mr. Lafontaine reviewed the contract.

Motion made by H. Anderson, seconded by T. Tyler to sign the Evoqua contract dated February 8, 2022. Motion carried unanimously.

E. Old Business

- a. Update on mandatory connections – The board reviewed the list of properties not connected.

Motion made by T. Tyler, second by J. Arpin to authorize the WPCA Chairman to submit all unconnected properties;

**84 Cove Road
23 Deepwood Drive
309 Deepwood Drive
485 Deepwood Drive
59 Ryan Terrace
88 West Island Beach Road**

to town attorneys for legal action, understanding that addresses can be removed if all permits have been pulled before litigation. Motion carried unanimously.

- b. Meter – J. Nowosad again reported that the meter is reading correctly. He shared a list of readings dating from January 2020.
- c. System Maintenance – nothing to report
- d. Bioxide Monitoring – nothing to report
- e. Hebron
 - i. Ongoing Litigation – Lebanon WPCA attorneys have notified us there will be a meeting of all attorneys on Friday 2/25/2022 and that Chairman Lafontaine may be asked to attend.
 - ii. January invoice – The January invoice was reviewed.
Motion made by H. Anderson, seconded by T. Tyler to pay \$2,847.45 to the Town of Hebron WPCA for the January 2022 invoice. Motion carried unanimously.
 - iii. Emergency repair charges – The board reviewed charges related to an emergency repair of a 16" Force Main Break and Final Reconstruction.

Motion made by T. Tyler, seconded by H. Anderson to pay \$2,931.00 to the Town of Hebron WPCA for Lebanon's portion of the Emergency repair of a 16" Force Main Break Temporary Repair and Final Reconstruction. Lebanon believes they owe 6.1% of Hebron's share of repair cost. It was discussed to wait until Lebanon received an actual bill from Hebron.

After discussion T. Tyler withdrew her motion and H. Anderson withdrew his second.

Motion made by H. Anderson, seconded by T. Tyler to table this item. Motion carried unanimously.

- f. Consider and act on Evoqua contract – Taken up under 'D. Correspondence'.
- F. New Business
- a. Consider and act on moving undedicated funds to grinder pump replacement account
Motion made by T. Tyler, seconded by H. Anderson to move \$200,000.00 from the Undedicated fund balance to the Replace Grinder Pumps account. Motion carried unanimously.
 - b. Consider and act on rates for the coming year. There discussion on additional expenses experienced this year. (repair of major clog \$25K, pending maintenance bills from Hebron, Litigation)

Motion made by T. Tyler, seconded by H. Anderson to raise the rates by ten percent (10%) to \$484.00 for next fiscal year. Motion carried unanimously.

- c. Consider and act on payments to Hebron for system repairs by Colchester – Considered under 'Old Business item e, iii'.

G. Field Agent's Report

- i. FR. Mahoney service call(s) – Nothing to report
- ii. Other service issues / incident reports – Nothing to report

H. Financials

a. Invoices received

i. Invoices approved by G. Lafontaine

- 1. Waller Smith & Palmer, P.C. for \$825.00
- 2. Invoice approved under 'Old Business item e. ii' \$2,847.45
Hebron WPCA January 2022 invoice

b. Review of budget reports provided by the town finance office – Documents were reviewed

c. Review other financials – Mr. Lafontaine reviewed financial documents with the board.

I. Topics for Next Agenda

- a. Emergency Repair charges for 16" Force Main Break and Final Reconstruction.

J. Adjournment

Motion made by J. Arpin, seconded by T. Tyler to adjourn the meeting at 8:13 pm.

Respectfully submitted,
Catherine McCall