



TOWN OF LEBANON WATER POLLUTION CONTROL AUTHORITY

March 23, 2023 7:00 pm -- Regular Meeting

Town Hall Lower Conference Room

MEETING AGENDA

Members present: Gregg Lafontaine, Harry Anderson, Jeff Arpin, Laurel Hennebury

Others Present: Cathe 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

C. Minutes

- a. Approval of minutes for February 23, 2023 Regular Meeting

Motion made by H. Anderson and seconded by J. Arpin to approve the minutes of the February 23, 2023 Regular Meeting. Motion passed unanimously.

D. Correspondence – none received

E. Old Business

- a. Update on mandatory connections - No updates at this time
- b. Field Agents Report
 - i. Updated flow reports / system performance / maintenance / service issues – One pump problem reported and repaired. Meter readings are good.
- c. Hebron – Litigation
 - Attorneys still in discussion.

Mr. Lafontaine also told the board that there has been another issue in the shared sewer area in Colchester.

- d. Communications to users – two communications have been created since the last meeting. One has been distributed and the second one along with the magnets that were purchased will be distributed with lake usage passes. G. Lafontaine talked about other information that could be shared when homeowners go into the Lebanon Tax Office. He will work on that communication.

F. New Business - none

a. Financials

i. Invoices approved by G. Lafontaine

1. Connecticut Water (reports)	\$350.00
2. Evoqua monthly fee	305.00
3. FRMA – 497 Deepwood	1,225.72
4. Hebron Jan invoice for 9,636.48	2,895.39
5. Hebron Feb invoice for 9,422.19	2,615.19

There was an additional invoice that was not on the agenda from Evoqua for a Bioxide delivery. Mr. Lafontaine approved it for \$3,359.88.

ii. Invoices requiring approval - none

b. Review of March budget reports provided by the town finance office – accounts

- i. 235 Amston Lake Sewer User Fees
- ii. 236 Enterprise Amston Lake Sewer Assessments
- iii. 437 Water Pollution Control

c. Review other financials – Mr. Lafontaine distributed YTD reports which show the current status of the WPCA operating budget.

G. Adjournment

Hearing no other business, the meeting was adjourned at 7:31 pm

Respectfully submitted,
Catherine McCall