



## TOWN OF LEBANON WATER POLLUTION CONTROL AUTHORITY

April 27, 2023 7:00 pm -- Regular Meeting

Town Hall Lower Conference Room

### MEETING MINUTES

Members Present – Gregg Lafontaine, Jeff Arpin, Harry Anderson, Laurel Hennebury  
Also Present –Catherine McCall, WPCA Administration

#### A. Call to order

The meeting was called to order by chairman Gregg Lafontaine at 7:02 pm.

#### B. Public Comment - Limit 2 minutes per speaker

- a. Riley Leppo, 32 Lakeview Heights attended. He hopes to join the WPCA board.

#### C. Minutes

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

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

- D. Correspondence – Letter received from Sheri Speer Dated April 18, 2023. G. Lafontaine noted that as this property is in the lake area it is not an option to not connect or pay the user fee or assessment.

Another situation that was brought up for discussion by G. Lafontaine in response to a question from Jason Nowosad was what the policy should be for user fees on properties that are uninhabitable or an unimproved lot.

**Motion made by L. Hennebury and seconded by H. Anderson regarding 509 Deepwood Drive – this property will not be charged a user fee this year as there is no building on the property. Motion passed unanimously.**

J. Aprin to begin drafting a policy regarding exceptions to the User Fee to be discussed at next month's meeting.

#### E. Old Business

- a. Update on mandatory connections
- b. Field Agents Report
  - i. Updated flow reports / system performance / maintenance / service issues – No report

- c. Hebron – Litigation – G. Lafontaine reported that he received a call from the attorneys with a proposal from Hebron for a new charge basis. Negotiations are still in process.

F. New Business

a. Financials

i. Invoices approved by G. Lafontaine

- 1. Evoqua Monthly Billing 305.00

ii. Invoices requiring approval

- 1. Hebron – March \$9,850.76 – this was approved for 2825.00 by G. Lafontaine with Lebanon Finance Department
- 2. FRMA – Clamp Set 255.00 approved by G. Lafontaine with Lebanon Finance Department
- 3. FRMA – 48 Deepwood 837.66 approved by G. Lafontaine with Lebanon Finance Department
- 4. FRMA – 18 Cove Rd 587.58 to be approved by G. Lafontaine with Lebanon Finance Department
- 5. Hebron – Capitol Improvements 17,511.78

**Motion made by L. Hennebury and seconded by J. Arpin to approve the following for payment. Motion passed unanimously**

**Hebron – Capitol Improvement for 4,938.32**

b. Review of **April** 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

**Motion made by H. Arpin and seconded by J. Arpin for the field agent to have a full day cleaning done. Motion passed unanimously.**

G. Adjournment

Hearing no other business, the meeting was adjourned at 8:00 pm.

Respectfully submitted,  
Catherine McCall