



## TOWN OF LEBANON WATER POLLUTION CONTROL AUTHORITY

May 25, 2023 7:00 pm -- Regular Meeting

Town Hall Lower Conference Room

### MEETING MINUTES

Members Present – Gregg Lafontaine, Jeff Arpin, Laurel Hennebury, Harry Anderson

Also Present –Catherine McCall, WPCA Administration

#### A. Call to order

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

#### B. Public Comment - Limit 2 minutes per speaker – No speakers

#### C. Minutes

##### a. Approval of minutes for April 27, 2023 Regular Meeting

**Motion made by L. Hennebury and seconded by J. Arpin to approve the minutes for the April 27, 2023 Regular Meeting with the following corrections:**

**Under Correspondence – Aprin should read Arpin**

**Under New Business item c – should read Motion made by H. Anderson and seconded by J. Arpin for the field agent to have a full day cleaning done.**

**Motion passed 4-0-0.**

#### D. Correspondence – No correspondence

#### E. Old Business

##### a. Update on mandatory connections – No updates

##### b. Field Agents Report

Updated flow reports / system performance / maintenance / service issues – Two instances where pumps failed, and loaners were installed. One of the pumps will be repaired and reinstalled, the other will be replaced. L. Hennebury wonders if there is a more cost-effective way to handle this and it will be brought up at June's meeting.

The bioxide amount has been increased.

The planned system maintenance has not yet been done.

##### c. Hebron – Litigation – no discussion

- d. Policy regarding exceptions to the User Fee – J. Arpin still gathering information.
- F. New Business

- a. Financials

- i. Invoices approved by G. Lafontaine
  - 1. April user fee for Hebron \$ 2,801.99
  - 2. There was a correction to the payment Hebron system upgrades which was explained by G. Lafontaine.
- ii. Invoices requiring approval
  - 1. None

- b. Review of **May** budget reports provided by the town finance office

- i. 235 Amston Lake Sewer User Fees – No discussion
- ii. 236 Enterprise Amston Lake Sewer Assessments - Distributed
- iii. 437 Water Pollution Control - Distributed

- c. Review other financials

- G. Executive Session under CT State Statue 1-200 Section 6B discussion of pending litigation

**Motion made by J. Arpin and seconded by L. Hennebury to go to Executive Session at 7:25 pm. Motion passed 4-0-0. Attorneys Catherine Marrion and Tim Boyleasdale from Waller Smith and Palmer were invited into the session.**

**Motion made by L. Hennebury and seconded by J. Arpin to leave Executive Session at 8:36 pm. Motion passed 4-0-0.**

- H. Adjournment

Hearing no other business, the chairman adjourned the meeting at 8:38 pm

Respectfully submitted,

Gregg Lafontaine, Water Pollution Control Authority Chairman, Town of Lebanon