



## TOWN OF LEBANON WATER POLLUTION CONTROL AUTHORITY

June 22, 2023 7:00 pm -- Regular Meeting

Town Hall Lower Conference Room

### MEETING MINUTES

Members Present – Gregg Lafontaine, Jeff Arpin, Laurel Hennebury, Riley Leppo

Members Absent – Harry Anderson

Also Present – Catherine McCall, WPCA Administration

#### A. Call to order

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

Welcome new member Riley Leppo.

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

#### C. Minutes

##### a. Approval of minutes for May 25, 2023 Regular Meeting

**Motion made by J. Arpin and seconded by L. Hennebury to approve the minutes of the May 25, 2023 Regular Meeting. Motion carried 3-0-1 with Riley Leppo abstaining.**

#### D. Correspondence

#### E. Old Business

##### a. Update on mandatory connections - No update

##### b. Field Agents Report

##### i. Updated flow reports / system performance / maintenance / service issues – No Field Agent's report

##### ii. Most cost-effective process for repair / replacement of pumps The procedure today requires two visits from the vendor. This may not be the best way to proceed. Today there is a dollar ceiling on the cost of repair. Mr. Lafontaine noted that the board might want to put an age limit on the pump also. This will be discussed further in the future.

##### c. Hebron – Litigation – no additional information.

- d. Policy regarding exceptions to the User Fee – J. Arpin spoke to other towns regarding this. East Hampton doesn't charge if the sewer is disconnected from the home and it's capped, but otherwise users are always charged. Marlborough rejects requests for waivers for payment regardless of financial situation. This will be discussed further at the next meeting.
- e. Review grinder pump replacement guidelines

F. New Business

a. Financials

i. Invoices approved by G. Lafontaine

- |                                |                        |
|--------------------------------|------------------------|
| 1. Evoqua May Monthly Charge   | 305.00                 |
| 2. FRMA – 66 Island Beach      | 1,399.72               |
| 3. Hebron May billing 9,865.00 | Paid Amount \$2,895.36 |
| 4. FRMA – 457 Deepwood         | 493.25                 |

ii. Invoices requiring approval

- |                        |          |
|------------------------|----------|
| 1. FRMA – 365 Deepwood | 3,732.00 |
|------------------------|----------|

This will remain outstanding until the Field Agent reviews it with the Board.

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

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

c. Review other financials if submitted – The financials were reviewed,

G. Adjournment

Hearing no other business Mr. Lafontaine adjourned the meeting at 7:42pm.

Respectfully submitted,  
Catherine McCall