

Town of Lebanon
WATER POLLUTION CONTROL AUTHORITY

Regular Meeting

Lebanon Town Hall
Lower Level Conference Room

Thursday, August 13, 2009 – 7:30 PM

MINUTES

Members Present: Al Wilder, Brandon Handfield (acting Chair), David Martin (acting Clerk), and Paul Oliver.

Members Absent: Chairman Jason Hofmann, Vice Chairman Yaw Nsiah, and David Benjamin

- 1.0 The meeting was called to order at 7:38 p.m. by Acting Chairman B. Handfield.
- 2.0 Approval of Minutes July 23, 2009 Special Meeting. D. Martin motioned, B. Handfield seconded, to approve the minutes as submitted. During discussion, P. Oliver noted that in the vote recorded in Section 4.0, he abstained. Motion to approve the minutes was amended by D. Martin and seconded by B. Handfield to indicate P. Oliver abstained in the 4.0 vote. (The 4.0 vote still carried.) Members then voted unanimously to approve the July 23, 2009 minutes, as amended.
- 3.0 Public Comment. Marge Nichols, 18 Spafford Road, Lebanon was present. Ms. Nichols said she was contacted by another Amston Lake District resident and wanted to learn about the WPCA. D. Martin provided an overview of the WPCA progress to date.

As a follow up to the discussion, WPCA members recommended that a link be installed from the Amston Lake District website (amstonlake.org) to the WPCA site at the lebanontownhall.org website. D. Martin will coordinate.

- 4.0 Clean Water Fund Application Status A. Wilder presented an 8-11-09 email he sent to Susan Hawkins of the State DEP for clarification of certain CWF application questions. Mr. Wilder will apprise the members of the response when it comes. Mr. Wilder also found another document entitled "CT Clean Water Fund Request to Place Project on Priority List" on the DEP website. He will research it further.

As a follow up, B. Handfield requested and members concurred that all DEP correspondence be cc'd to George Hicks.

- 5.0 Discuss WPCA Task List and Implementation Schedule

The members discussed the task list in detail and placed each task into categories. Certain tasks are in more than one category. Several new tasks were added. The categorized task list will be discussed at the next meeting.

6.0 Topics for next agenda:

- 1.0 Call to Order
- 2.0 Approval of minutes of August 13, 2009 Regular Meeting
- 3.0 Public Comment
- 4.0 Correspondence
- 5.0 Discussion with Attorney Ed O'Connell
- 6.0 Clean Water Fund Application Status
- 7.0 Discuss WPCA Task List and Implementation Schedule
- 8.0 Topics for next Agenda
- 9.0 Adjournment

- 7.0 Moved by P. Oliver, seconded by A. Wilder to adjourn the meeting at 9.05 p.m.
Vote: Approved unanimously.

Respectfully Submitted,

David Martin, Acting Clerk
August 17, 2009, 2009

(Minutes are unapproved as of transcription date.)