

Town of Lebanon
WATER POLLUTION CONTROL AUTHORITY
Lebanon Town Hall
Thursday, May 22, 2014 – 7:30 p.m.

REGULAR MEETING
MINUTES

Members Present: Yaw Nsiah, Acting Chairman, Steve Farrick, Bill Ingalls, David Martin

Absent: Brenda Bennett, WPCA Clerk

1.0 Call to Order: The Regular Meeting was called to order at 7:36 p.m. by the Chairman.

2.0 Public Comment:

3.0 Approval of Regular Meeting Minutes of May 8, 2014. Moved by B. Ingalls and seconded by D. Martin to approve the minutes with the following corrections: Item 8.0 – motion seconded by S. Farrick, not D. Martin; Item 8.1 Account #437-5468 not #437-000; Item 8.2 Account #235-5398, leave out “000”. Motion unanimously approved.

4.0 Correspondence –

4.1 Email, 5/9/14 from Todd Gagnat, Evoqua Annual Service Contract.

4.2 Email, 5/10/14 Vinnie Susco, East Hampton Joint Facilities, retirement notice.

5.0 Project Update –

5.1 Discuss the Order to Connect plus penalty fees and schedule for Order to Connect. Presentation by Attys. Ed O’Connell and Matt Kinell with handouts for the Order to Connect Appeal C.G.S. 7-257 and reference to Lebanon WPCA Regulations, Article V, Subsection A. and B.

6.0 Application Review – none.

7.0 Old Business –

7.1 301 Deepwood Drive issue of 5/8/14. Issue was resolved and Wentworth Septic dug up a curb box and replaced a broken plastic valve. Matter has been resolved.

7.2 B. Ingalls presents sample RFP/RFQ for Flushing and Maintenance to LPS; requesting pricing to 2 year; qualifications for LPS; quote for flushing entire system.

7.3 Evoqua Service Contract – discussed the bioxide contract. Moved by D. Martin and seconded by B. Ingalls to accept the contract. Motion unanimously approved.

8.0 New Business/Action Items:

8.1 116 and 347 Deepwood Drive, Keith Wentworth questioned the process for installation of water line to each property and digging across the sewer easement to lay piping. The Commission will seek a professional opinion for separation distance between water and sewer pipe. WPCA will need to approve work in Easement before allowing the work.

8.2 67 Ryan Terrace/Deepwood Drive – Moved by D. Martin and seconded by B. Ingalls to request road repair from emergency work. Motion unanimously approved.

8.3 Table review of resumes to next meeting and post on town's website.

9.0 Treasurer's Report –

9.1 B. Ingalls provided a Treasurer's Report; 173 User Fee bills have been paid totaling \$65,660.

10.0 Topics for Next Agenda: New application for Administrator; Invite Field Agent to discuss protocol and authority to make recommendations in writing for Commission approval.

11.0 Moved by D. Martin and seconded by S. Farrick s to adjourn the Regular Meeting at 9:11 p.m. Motion unanimously approved.

Respectfully Submitted By,
Brenda Bennett, Clerk

June 24, 2014 (*Minutes are unapproved as of transcription date.*)