

Town of Lebanon
WATER POLLUTION CONTROL AUTHORITY

Regular Meeting

Lebanon Town Hall
Lower Level Conference Room

Thursday, September 10, 2009 – 7:30 PM

MINUTES

Members Present: Jason Hofmann, Chairman, Yaw Nsiah, Vice Chairman, Al Wilder, David Benjamin, Paul Oliver, and David Martin.

Absent: Brandon Handfield

- 1.0 The meeting was called to order at 7:30 p.m. by Chairman J. Hofmann.
- 2.0 Approval of Minutes~ August 27, 2009 Regular Meeting. D. Martin motioned, P. Oliver seconded, and members voted unanimously to approve the minutes as presented.
- 3.0 There was no public comment this evening.
- 4.0 Chairman Hofmann noted that the Task List and Implementation Schedule discussed at the last meeting has been forwarded to DEP
- 5.0 Discussion took place on whether the WPCA should consider accepting the proposed sewer district as shown in the Wright-Pierce report on page 3-30.
- 5.1 D. Martin motioned and D. Benjamin seconded, to request the WPCA attorney give their opinion on the following:
 - 1) Would it better to put all of the Town of Lebanon into the sewer district right now or just the Amston Lake area?
 - 2) The WPCA's intent is to put the whole Lebanon side of Amston Lake in the sewer district.

Vote: Approved unanimously.

- 6.0 Chairman Hofmann stated a request for proposal for a feasibility study must be written with the intent to put a low pressure sewer line around Amston Lake and the future of the outlying properties must be addressed. The members decided the RFP for the feasibility study should include the following:

Scope "A" –Includes the cost to design and build a low pressure system on Deepwood Drive-culdesac north end.

Scope "B" –Includes the rest of the proposed sewer route found on Table 3-6.

Scope "C" –Includes the entire Amston Lake sewer district.

Chairman Hofmann & B. Handfield will prepare the RFP and follow-up with First Selectman Okonuk and the Town Engineer for correct protocol.

- 7.0 WPCA must address the Board of Finance as soon as possible with a rough cost estimate, financial strategy and funding of the project. Additionally, a presentation should be prepared for the Annual Town Meeting. Members agreed that it is important to give as much information to the Town residents as possible, including consequences and penalties if rejected. Chairman Hofmann and D. Martin will plan to attend the next Board of Finance meeting.
- 7.1 D. Benjamin motioned, Y. Nsiah seconded, to create a subcommittee for funding. Vote: Approved unanimously. Members of the subcommittee include D. Martin, Y. Nsiah and A. Wilder.
- 8.0 After discussion, Y. Nsiah moved to accept Edward O'Connell as WPCA's attorney, D. Benjamin seconded. Vote: Approved unanimously.
- 8.1 D. Martin moved to add 8.1 New Business to the agenda, D. Benjamin seconded. Vote: Approved unanimously.

The Hartford Courant requested an interview with WPCA. Chairman Hofmann will return the call tomorrow. Chairman Hofmann attended a WPCA meeting in Hebron which gave a better understanding of the municipal agreement between towns and approximate user fees. In the near future, he will also attend a Colchester WPCA meeting.

9.0 Topics for next Agenda:

- Call to Order
- Approval of Minutes
- Public Comment
- Correspondence
- Discussion/Possible Action on Establishing Sewer District
- Discuss Request for Proposal for Feasibility Study
- Discuss Funding Options
- Old Business
- New Business
- Topics for next Agenda
- Adjournment

- 10.0 Moved by D. Martin, seconded by P. Oliver to adjourn the meeting at 9:15 p.m.
Vote: Approved unanimously.

Respectfully Submitted,

Holli E. Pianka, Clerk
September 16, 2009

(Minutes are unapproved as of transcription date.)