

Town of Lebanon
WATER POLLUTION CONTROL AUTHORITY

Regular Meeting

Lebanon Town Hall
Lower Level Conference Room

Thursday, September 24, 2009 – 7:30 PM

MINUTES

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

Guests Present: William Slover, Marge Nichols, Peter Gandelman, Nancy Pufahl, Janet Garrett

- 1.0 The meeting was called to order at 7:32 p.m. by Chairman J. Hofmann.
- 2.0 Approval of Minutes~ September 10, 2009 Regular Meeting. J. Hofmann motioned, P. Oliver seconded, and members voted unanimously to approve the minutes as presented with the following correction: Under Item #4, add the date Friday, August 28, 2009, correspondence was sent to DEP. Abstained: B. Handfield
- 3.0 Residents of the Lake District were present with various concerns and questions including benefit assessments on properties, seasonal residents not being allowed to serve on commissions, water quality of the lake and testing by the Lake Authority.
- 4.0 No new correspondence received.
- 5.0 D. Martin motioned to make the parcels shown on the map on page 3-30, figure 3-6, of the Wright-Pierce Study, November 2007, the Town of Lebanon Sewer District, seconded by P. Oliver. Vote: Approved Unanimously. Abstained: D. Benjamin
- 6.0 After discussion, D. Martin motioned, Y. Nsiah seconded, to accept the Request for Proposal with the following correction: Paragraph five, the final report submittal date be changed from November 26, 2009, to December 3, 2009. Vote: Approved unanimously.
- 7.0 A. Wilder requested a Special Meeting for the Funding Sub-Committee be noticed for September 29, 2009 at 7:30 p.m.
- 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.
- 7.2 A. Wilder reported that he and Y. Nsiah have reviewed the Clean Water Fund Application. After corresponding with Susan Hawkins, DEP, they have a better understanding of the requirements of the up-front reimbursement on the planning study and additional funding avenues included in the Wright-Pierce study.

- 8.0 D. Martin suggested that if the schedule submitted to DEP falls behind, this should be communicated to the State promptly.
- 9.0 D. Martin motioned, P.Oliver seconded, to schedule an additional regular meeting on Thursday, December 3, 2009 at 7:30 p.m., downstairs conference room.
Vote: Unanimously approved.
- 9.1 P. Oliver motioned, Y. Nsiah seconded, to call a special meeting on Thursday, October 8, 2009, at the North end of the Deepwood Drive Cul-de-sac at 5:00 p.m. for a site walk.
Vote: Approved unanimously.
- 10.0 Topics for next Agenda:
- Call to Order
 - Approval of Minutes
 - Public Comment
 - Correspondence
 - Pre-Bid Mandatory Meeting
 - Discuss Funding Options
 - Old Business
 - New Business
 - Topics for next Agenda
 - Adjournment
- 11.0 Moved by P. Oliver, seconded by B. Handfield to adjourn the meeting at 8.44 p.m.
Vote: Approved unanimously.

Respectfully Submitted,

Holli E. Pianka, Clerk
September 30, 2009

(Minutes are unapproved as of transcription date.)