

Town of Lebanon
WATER POLLUTION CONTROL AUTHORITY

Regular Meeting

Lebanon Town Hall
Lower Level Conference Room

Thursday, October 8, 2009 – 7:30 PM

MINUTES

Members Present: Yaw Nsiah, Acting Chairman, Paul Oliver, David Benjamin, Al Wilder, Brandon Handfield

Absent: Jason Hofmann, David Martin

- 1.0 The meeting was called to order at 7:30 p.m. by Acting Chairman Yaw Nsiah.
- 2.0 Approval of Minutes~ September 24, 2009 Regular Meeting. B. Handfield motioned, P. Oliver seconded, and members voted unanimously to approve the minutes as presented.
- 2.1 Approval of Minutes~ September 29, 2009 Special Meeting. B. Handfield motioned, Y. Nsiah seconded, and members voted unanimously to approve the minutes as presented.
- 3.0 There was no public comment this evening.
- 4.0 A letter of acknowledgement was received from Atty. O'Connell accepting the position of WPCA attorney at a cost of \$140.00 per hour, plus expenses.
- 4.1 Various press releases were discussed and placed on file.
- 5.0 Due to a delay in publishing of the RFP notice, it was necessary to change the Mandatory Pre-Bid Meeting date to October 22, 2009. This also means the RFP submittal date is delayed by two weeks and after brief discussion, D. Benjamin motioned, Y. Nsiah seconded, to amend the final report receipt date from December 3, 2009, to December 17, 2009. Vote: Approved unanimously.
- 5.1 Y. Nsiah motioned, A. Wilder, seconded, to accept the package for the RFP which includes the RFP, Scope of Service, Location map of Lebanon and Amston Lake. Vote: Approved unanimously.
- 6.0 One funding option reviewed by A. Wilder and D. Martin was the CWF reimbursement for the Wright-Pierce Study. Data needed to complete the application package are 1) a resolution to allow First Selectman Okonuk or Chairman Hofmann to represent the Town in the funding process and 2) a copy of the bill from Wright-Pierce for Scope of Work Study.

- 7.0 Y. Nsiah noted that a tour of the Amston Lake area and proposed sewer district was very productive and provided members with a better understanding of the scope of the project.
- 8.0 A draft copy of the proposed CTDEP Consent Order was received from the Commissioner of Environmental Protection for WPCA member's review.
- 9.0 Topics for next Agenda:
- Call to Order
 - Approval of Minutes
 - Public Comment
 - Correspondence
 - Pre-Bid Mandatory Meeting
 - Discuss/Act on Funding Options
 - Discuss/Act on Consent Order
 - Old Business
 - New Business
 - Topics for next Agenda
 - Adjournment
- 10.0 Moved by B. Handfield, seconded by D. Benjamin to adjourn the meeting at 8.10 p.m.
Vote: Approved unanimously.

Respectfully Submitted,

Holli E. Pianka, Clerk
October 9, 2009

(Minutes are unapproved as of transcription date.)