

Town of Lebanon

WATER POLLUTION CONTROL AUTHORITY

Regular Meeting

Lebanon Town Hall
Lower Level Conference Room

Thursday, November 12, 2009 – 7:30 PM

MINUTES

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

Absent: David Benjamin

- 1.0 The meeting was called to order at 7:34 p.m. by Chairman Hofmann.
- 2.0 Approval of Minutes~ October 22, 2009 Regular Meeting. A. Wilder motioned, B. Handfield seconded, and members voted unanimously to approve the minutes as presented.
- 3.0 There was no public comment this evening.
- 4.0 The following correspondence was received and placed on file:
 - 1) Letter dated 10/09/09 addressed to Joyce Okonuk, First Selectman, from Paul Stacey, Director, State of Connecticut, DEP, Planning & Standards Division, Bureau of Water Protection & Land Reuse, regarding Consent Order due date (12/01/09). He also states that media coverage on this project relative to potential enforcement action by DEP was inaccurate.
 - 2) Message dated 11/05/09 to WPCA, from Ken Lavoie, Deepwood Drive resident, inquiring on status of project.
 - 3) Letter dated 11/03/09 to Joyce Okonuk, First Selectman, from Albert G. Bisacky, Principal Engineer, SEA Consultants, Inc., regarding RFP.
 - 4) Letter dated 11/09/09 to WPCA, from Atty. O'Connell, Waller, Smith & Palmer, regarding DEP Consent Order.
 - 5) Emails from Dave Martin and Amston Lake Tax District to WPCA, summary of work completed and work still to be done at Amston Lake.
 - 6) Letter dated 10/29/09 to First Selectman, from Branse, Willis & Knapp LLC (Town Attorney), review of legal requirements with respect to signing of the Consent Order.

At 7:45 p.m., D. Martin left the meeting room to attend the BOF meeting in progress in the upper level conference room.

5.0 Opening of Bids:

At 7:45, bid packages were opened from the following firms:

- 1) Woodard & Curran, 1520 Highland Avenue, Cheshire, CT 06410

- 2) Dewberry, 59 Elm Street, New Haven, CT 06510
- 3) Pare Corporation, 1 Shoham Road, East Windsor, CT 06088
- 4) WMC Engineers, 87 Holmes Road, Newington, CT 06111
- 5) Milone & Macbroom, 99 Realty Drive, Cheshire, CT

At 8:00 p.m., D. Martin returned to the meeting room.

All bids appeared to contain the required documentation and were received by WPCA. It was decided a matrix plan would be created and discussed at the next meeting on 11/19/09.

- 6.0 Discuss/Act on Consent Order: After review and discussion of the Consent Order draft, a motion was made by B. Handfield, seconded by P. Oliver, to accept recommendations as presented in Atty O'Connell's letter and memo dated 11/09/09 to implement changes into the Consent Order. Vote: Unanimously approved.

7.0 Old Business:

A. Wilder stated that to complete the Clean Water Fund Application presented at the last meeting, an authorized agent needs to be approved to sign the application.

B. Handfield motioned, Y. Nsiah seconded, to approve Jason Hofmann to sign as authorized agent of WPCA for the Clean Water Fund Application. Vote: Approved unanimously.

Additionally, a motion was made by B. Handfield, seconded by Y. Nsiah, to authorize J. Hofmann to sign the Clean Water Fund Application. Vote: Approved unanimously.

8.0 New Business:

8.1 Approval of Bills:

- 1) Hartford Courant, (legal ad printing) \$442.17
- 2) H. Pianka, (recording fees) \$195.00

Motion made by B. Handfield, seconded by A. Wilder, to approve payments.

Vote: Approved unanimously.

8.2 Approval of Additional Meeting Dates:

A. Wilder motioned, B. Handfield seconded, to add the following meetings to the schedule:

- 1) Thursday, November 19, 2009, 7:30 p.m., Community Center
- 2) Tuesday, December 29, 2009, 7:30 p.m., Town Hall

Vote: Approved unanimously.

8.3 Approval of 2010 Meeting Dates:

P. Oliver motioned, A. Wilder seconded, to approve the 2010 Calendar of Meeting Dates.

Vote: Approved unanimously.

9.0 Topics for next Agenda:

- Call to Order
- Approval of Minutes
- Public Comment
- Correspondence
- Review Matrix & Discuss Act on Bids
- Discuss/Act on Consent Order
- Old Business

- New Business
- Topics for next Agenda
- Adjournment

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

Respectfully Submitted,

Holli E. Pianka, Clerk
November 18, 2009

(Minutes are unapproved as of transcription date.)