

Town of Lebanon

WATER POLLUTION CONTROL AUTHORITY

Regular Meeting

Lebanon Town Hall
Lower Level Conference Room

Thursday, December 3, 2009 – 7:30 PM

MINUTES

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

Absent: Brandon Handfield, David Martin

- 1.0 The meeting was called to order at 7:40 p.m. by Chairman Hofmann.
- 2.0 Approval of Minutes~ November 12, 2009 Regular Meeting. A. Wilder motioned, P. Oliver seconded, and members voted unanimously to approve the minutes as presented.
- 2.1 Approval of Minutes~November 19, 2009 Special Meeting. P. Oliver motioned, A. Wilder seconded, and members voted unanimously to approve the minutes as presented.
Abstained: J. Hofmann
- 3.0 Public Comment: None this evening.
- 4.0 Correspondence:
 - a) Confirmation was received by Chairman Hofmann from the Amston Lake District giving permission to work on private roads in the Amston Lake Sewer District.
 - b) Inquiries were received from some firms that submitted bid packages and Chairman Hofmann will send responses notifying them of the selected contractor.
- 5.0 Meet with Selected Contractor WMC, Inc.: P. Oliver motioned to table this item until the next scheduled meeting, Y. Nsiah seconded. Vote: Approved unanimously.
- 6.0 Consent Order Status:
 - a) The Consent Order is scheduled to be signed today or tomorrow and the final Consent Order will be posted on the Town website.
- 7.0 Review 2009 Implementation Schedule: A. Wilder motioned to table this item until the next scheduled meeting, Y. Nsiah seconded. Vote: Approved unanimously. Chairman Hofmann will email the original WPCA draft schedule (with revisions) to the Chairs of BOF, PZC, IWC and Conservation & Development Commission.
- 8.0 Old Business:
 - a) The Clean Water Fund Application is scheduled to be signed and mailed certified tomorrow, 12/04/09.

- b) Chairman Hofmann met last week with Steve Macdonald of WMC Inc. to discuss WMC's scope of work proposal. He requested WMC provide an estimate, as accurate as possible, on physical connection of the sewer and user charges.
- c) During a meeting with Chairman Hofmann, the Connecticut Water Company verified that of the 163 homes on the Lebanon side of Amston Lake serviced, 40 homes are serviced year round and the rest are seasonal (turned-off). The water company has the capability of providing the water year-round to all Lebanon side residents and is willing to extend the mains to service all the homes if necessary. Pavement repairs during sewer construction and water main replacement was briefly discussed. A meeting will take place in the near future with Connecticut Water Co., WMC, First Selectman Okonuk, Chairman Hofmann and Town Engineer Brandon Handfield for more in-depth discussion.

9.0 New Business

- a) WMC completed all the borings in one day on Wednesday (12/02/09). There was minimal ledge detected, mostly at Spafford cul-de-sac location.
- b) Vice Chairman Nsiah will Chair the 12/10/09 meeting while Chairman Hofmann first attends a meeting with PCZ Chairman and the Town Planner, and then will attend the Board of Finance meeting.
- c) Chairman Hofmann drafted a notice of decision to be emailed to all bidders.
- d) A description of administrator duties will be drafted.

10.0 Topics for next Agenda:

- 1. Call to Order
- 2. Approval of Minutes
- 3. Public Comment
- 4. Correspondence
- 5. Meet with Selected Contractor: WMC, Inc.
- 6. Update Consent Order
- 7. Review Implementation Schedule
- 8. Old Business
- 9. New Business
- 10. Financial Update &
Possible Implementation of Treasurer Position
- 11. Topics for next Agenda
- 12. Adjournment

- 9.0 Moved by A. Wilder, seconded by D. Benjamin to adjourn the meeting at 9:00 p.m.
Vote: Approved unanimously.

Respectfully Submitted,

Holli Pianka, Clerk
December 9, 2009

(Minutes are unapproved as of transcription date.)