

Town of Lebanon

WATER POLLUTION CONTROL AUTHORITY

Regular Meeting

Lebanon Town Hall
Lower Level Conference Room

Tuesday, December 29, 2009 – 7:30 PM

MINUTES

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

Absent: Paul Oliver

Others Present: Stephen R. McDonnell, P.E.

1.0 The meeting was called to order at 7:36 p.m. by Chairman Hofmann.

2.0 Approval of Minutes~ December 14, 2009 Special Meeting.

B. Handfield motioned to table this item to the next scheduled meeting, D. Benjamin seconded. Vote: Approved unanimously.

3.0 Public Comment: None this evening.

4.0 Correspondence:

- a) Letter dated 12/15/09, from Joann Demars, USDA Rural Development, states that since the \$61,173 median household income in Lebanon exceeds the maximum state household income of \$60,751, the Town is not eligible to receive this department's grant money, but they do offer low interest rate loans and financing. It may be possible to perform an income survey for the area to be serviced and if determined to be less than the state limit, grant assistance may then become available again.
- b) Correspondence with George Hicks verified that if the CWF pays for grinder pumps, the Town and WPCA own them permanently, with no change of ownership after 20 years.
- c) Letter dated 12/21/09 from State Department of Health, scheduling a meeting with various officials at Town Hall on 01/07/10 at 2:00 p.m.
- d) Request for information dated 12/22/09 from State Representative Pamela Sawyer's office.

5.0 Meet with Selected Contractor WMC, Inc.:

- a) Steven McDonnell, P.E., gave a report to the WPCA and discussion included the following:
 - Similar scope projects by WMC.
 - Consideration of an independent income survey.
 - Grant funding and loans.
 - Borings results.
 - Grinder pump ownership.

- Projected costs and estimated completion time.
- Sewer line specifications.
- Water line consideration.
- Assessments.
- Grinder pump installation.
- Bonding.
- Approximate cost per unit.
- Intermunicipal agreements.

6.0 Consent Order Update:

- a) The Consent Order was signed and submitted to the CTDEP in early December. No response has been received as of this date.

7.0 2009 Amston Lake Sewer Implementation Schedule:

- a) Members briefly reviewed the revised schedule, noting minor changes.
b) Discussed importance of upcoming public information session and mailing, annual budget meeting presentation, and communications with Town Boards and Commissions.

8.0 Old Business:

- a) Chairman Hofmann will contact a USDA representative and request their presence at an upcoming meeting

9.0 New Business: None this evening.

10.0 Treasurer's Report: None this evening.

11.0 Topics for next Agenda:

1. Call to Order
2. Approval of Minutes
3. Public Comment
4. Correspondence
5. Consent Order Update
6. Review Implementation Schedule Progress
7. Old Business
8. New Business
9. Treasurer's Report
10. Topics for next Agenda
11. Adjournment

- 12.0 Moved by Y. Nsiah, seconded by B. Handfield, to adjourn the meeting at 9:20 p.m.
Vote: Approved unanimously.

Respectfully Submitted,

Holli Pianka, Clerk
January 4, 2010

(Minutes are unapproved as of transcription date.)