

Town of Lebanon

WATER POLLUTION CONTROL AUTHORITY

Regular Meeting

Lebanon Town Hall
Lower Level Conference Room

Thursday, January 14, 2010 – 7:30 PM

MINUTES

Members Present: Jason Hofmann, Chairman
David Martin
Al Wilder
David Benjamin

Absent: Yaw Nsiah, Vice Chairman
Paul Oliver
Brandon Handfield
Holli Pianka, Clerk

Others Present: None

- 1.0 The meeting was called to order at 7:34 p.m. by Chairman Hofmann.
- 2.0 Approval of Minutes ~ December 29, 2009 Regular Meeting Minutes.
A. Wilder moved to approve as submitted. D. Martin seconded.
Vote: Approved unanimously.
- 2.1 Approval of Minutes ~ January 12, 2010 Special Meeting Minutes.
A. Wilder moved to approve as submitted. D. Benjamin seconded.
Vote: Approved unanimously.
- 3.0 Public Comment: None this evening.
- 4.0 Correspondence:
 - a) January 8, 2010 Memo from Dave Martin re: teleconference with George Hicks about the Clean Water Fund priority list. Town needs to vote for project before Lebanon can get on the list.
 - b) January 14, 2010 Letter from Steve McDonnell, WMC, regarding costs for assistance with potential USDA Rural Development application.
 - c) January 12, 2010 Email from DEP regarding Wright-Pierce study reimbursement. The DEP forms changed and they need more information.
- 5.0 Consent Order Update: Copy countersigned by DEP Commissioner Amy Marella received.
- 6.0 Review Implementation Schedule Progress: Tabled.

7.0 Old Business:

- a) Discussed 2009 – 2010 budget for presentation to Finance Board.
- b) Discussed Income Survey proposal for Amston Lake area from consultant at \$12,000.
- c) 2009 – 2010 budget will include a series of postcard mailings about the project, in addition to public meetings.
- d) D. Martin was asked to research bond counsel issues.

8.0 New Business:

- a) Discussed and finalized the article for the Lebanon Quarterly.
- b) D. Martin will ask the Amston Lake District for assistance in notifying residents about the income survey.
- c) D. Martin said that we need to review the DEP guidance on creating a Water Pollution Control Plan and Sewer Service Area Map. This guidance is found at http://www.ct.gov/dep/cwp/view.asp?a=2719&q=325584&depNav_GID=1654 Martin said developing this Plan and Map carefully and thoughtfully with other Town departments and resident input is important to meeting Town goals and objectives.

9.0 Treasurer's Report:

- a) Chairman J. Hoffman presented two billing invoices for payment.
 - \$10,180.00 to WMC for the cost estimate.
 - \$1,218.00 to Waller Smith for legal review of DEP Consent Order.
- D. Martin moved to approve and pay both bills. A. Wilder seconded.
Vote: Approved unanimously.

10.0 Topics for next Agenda:

- 1.0 Call to Order
- 2.0 Approval of the January 14, 2010 Regular Meeting Minutes
- 3.0 Public Comment
- 4.0 Correspondence
- 5.0 Consent Order Update
- 6.0 Review Implementation Schedule Progress
- 7.0 Old Business
- 8.0 New Business
- 9.0 Treasurer's Report
- 10.0 Topics for Next Agenda
- 11.0 Adjournment

- 11.0 Adjournment: A. Wilder moved to adjourn at 8:45. David Benjamin seconded.
Vote: Approved unanimously.

Respectfully Submitted,
David Martin, Acting Clerk
January 20, 2010

(Minutes are unapproved as of transcription date.)