

Town of Lebanon

WATER POLLUTION CONTROL AUTHORITY

Regular Meeting

Lebanon Town Hall
Lower Level Conference Room

Thursday, March 25, 2010 – 7:30 PM

MINUTES

Members Present: Jason Hofmann, Chairman
Yaw Nsiah, Vice Chairman
David Martin
Al Wilder
Paul Oliver
Members Absent: David Benjamin
Brandon Handfield
Also Present: Holli Pianka, Clerk

1.0 The meeting was called to order at 7:30 p.m. by Chairman Hofmann.

2.0 Approval of Minutes:

- a) March 11, 2010 Regular Meeting Minutes
Mr. Oliver motioned to approve the minutes as presented, Mr. Martin seconded. Vote: Approved unanimously.
- b) March 16, 2010 Special Meeting Minutes
Mr. Martin motioned to approve the minutes as presented, Mr. Wilder seconded. Vote: Approved unanimously.
- c) March 18, 2010 Special Meeting Minutes
Mr. Martin motioned to approve the minutes as presented, Mr. Oliver seconded. Vote: Approved unanimously.

3.0 Public Comment: None this evening.

4.0 Correspondence:

- a) Robinson & Cole, date 3/23/10, sent to Amy Morella, Commissioner DEP, cc: Joyce Okonuk, requesting to uphold the Consent Order.
- b) Mary Clark, Woodbury, VT, date 3/22/10, message received via Land Use Office, requesting information.
- c) Victor Bedoin, seasonal property owner, requesting information.
- d) Liz Bowden, seasonal property owner, requesting information, offering assistance.

5.0 Review Implementation Schedule Progress: On schedule.

6.0 Old Business:

Members discussed various communications to increase public awareness. A second public information meeting will be planned for mid-April. An inquiry will be made to Lyman High School to see if the WPCA presentation can be broadcast on Channel 14, public access channel.

Chairman Hofmann recently attended both Democratic and Republican Town Committee meetings and received positive feedback.

6.1 Discussion of 03/18/10 Public Information Meeting:

Members felt the presentation was well presented with positive feedback.

7.0 New Business:

An information mailer will be prepared and sent to residents.

Bills:

- a) Postage, 03/05/10, \$38.72 (88 pieces first class rate @ .44 ea.)
Postage, 03/15/10, \$2,166.14 (391 pieces certified return receipt @\$5.54 ea)
Vice Chairman Nsiah made a motion approve expenditure for postage costs in the amount of \$2,204.86 from the WPCA account to the Town of Lebanon's general postage account, seconded by Mr. Oliver.
Vote: Approved unanimously.
- b) Holli Pianka, Clerk for January and February, 2010 WPCA meetings, \$150.00. Vice Chairman Nsiah made a motion to pay the invoice in the amount of \$150.00, Mr. Martin seconded. Vote: Approved unanimously.

Re-appointment:

Mr. Martin made a motion to approve the re-appointment of Paul Oliver as a regular member of the Water Pollution Control Authority effective May 1, 2010, Vice Chairman Nsiah seconded. Vote: Approved unanimously.

8.0 Subcommittee Report ~ Funding

- a) Clean Water Fund ~ Additional tax paperwork will be submitted along with corrected resolution paperwork and formal agreement to CTDEP.
- b) STEAP ~ In progress.

8.1 Subcommittee Report ~ Assessments: None.

9.0 Treasurer's Report: Nothing additional to report.

10.0 Topics for 04/08/10 Meeting Agenda:

- 1.0 Call to Order
- 2.0 Approval of the March 25, 2010 Regular Meeting Minutes
- 2.1 Approval of the April 1, 2010 Special Meeting Minutes
- 3.0 Public Comment
- 4.0 Correspondence
- 5.0 Review Implementation Schedule Progress
- 6.0 Old Business
- 7.0 New Business
- 8.0 Subcommittee Report ~ Funding
- 8.1 Subcommittee Report ~ Assessments

- 9.0 Treasurer's Report
- 10.0 Topics for Next Agenda
- 11.0 Adjournment

11.0 Adjournment:

Mr. Martin motioned to adjourn the meeting at 9:14, Mr. Oliver seconded. Vote:
Approved unanimously.

Respectfully Submitted,
Holli Pianka, Clerk
March 31, 2010

(Minutes are unapproved as of transcription date.)