

Town of Lebanon

WATER POLLUTION CONTROL AUTHORITY

Regular Meeting

Lebanon Town Hall
Lower Level Conference Room

Thursday, April 8, 2010 – 7:30 PM

MINUTES

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

Chairman Hofmann left the meeting room to attend the Board of Finance meeting.

- 1.0 The meeting was called to order at 7:36 p.m. by Vice Chairman Nsiah.
- 2.0 Approval of Minutes:
 - a) March 25, 2010 Regular Meeting Minutes ~ P. Oliver motioned to approve, D. Martin seconded, and the Board voted unanimously to approve the minutes with the following correction: Item 4.0, a., change Morella to Maiella. Abstained: B. Handfield, D. Benjamin
 - b) April 1, 2010 Special Meeting and Public Hearing Minutes ~ B. Handfield motioned to approve the minutes as presented, D. Martin seconded. Vote: Approved unanimously.
- 3.0 Public Comment: None this evening.
- 4.0 Correspondence:
 - a) Letter dated 3/29/10 from MaryBeth Sullivan on behalf of Frank and Helen Swider, 38 Deepwood Drive, concern of stormwater runoff. It was determined that WPCA has no jurisdiction in this matter and the letter will be forwarded to the Board of Selectmen.
- 5.0 Review Implementation Schedule Progress: On schedule.
- 6.0 Old Business: See Item 6.1.
- 6.1 Discussion of April 1, 2010 Public Hearing:

Members felt the meeting and presentation were productive. The WPCA Question and Answer document will be expanded to include comments and questions from the

meeting. Members also discussed the importance of providing as much information as possible to the public including a second Public Information Meeting scheduled on Thursday, April 15, 2010, 7:30 p.m. at Lyman High School.

Chairman Hofmann returned to the meeting room and resumed his seat.

7.0 New Business:

Chairman Hofmann clarified that absentee ballots for the referendum must be requested from the Town Clerk's Office. D. Martin is scheduled to send the information mailer out on Friday.

7.1 Bills:

The Chronicle, 3/16/10 and 3/17/10 advertisements, \$563.60

Norwich Bulletin, 3/14/10 advertisement, \$196.81

Hartford Courant, 3/17/10 advertisement, \$335.13

P. Oliver motioned to pay the bills in the amount of \$1,095.54, Vice Chairman Nsiah seconded. Vote: Approved unanimously.

8.0 Subcommittee Report ~ Funding

a) The Atlantic States Income Study is completed and the results qualify the Town to be eligible for the USDA grant.

b) Reimbursement application for the Feasibility Study is in progress.

8.1 Subcommittee Report ~ Assessments: None.

9.0 Treasurer's Report: Chairman Hofmann requested clerk to provide a printout of expenditures from Finance Department for future meetings.

10.0 Topics for 04/22/10 Meeting Agenda:

1.0 Call to Order

2.0 Approval of the April 8, 2010 Regular Meeting Minutes

2.1 Approval of the April 15, 2010 Special Meeting Minutes

3.0 Public Comment

4.0 Correspondence

5.0 Review Implementation Schedule Progress

6.0 Old Business

6.1 Discussion of April 15, 2010 Public Information Meeting

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:

Vice Chairman Nsiah motioned to adjourn the meeting at 8:54, P. Oliver seconded.

Vote: Approved unanimously.

Respectfully Submitted,

Holli Pianka, Clerk

April 14, 2010

(Minutes are unapproved as of transcription date.)