

Town of Lebanon
WATER POLLUTION CONTROL AUTHORITY

Regular Meeting

Lebanon Town Hall
Upper Level Conference Room

Thursday, May 13, 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

- 1.0 The meeting was called to order at 7:35 p.m. by Chairman Hofmann.
- 2.0 Approval of Minutes:
 - a) April 8, 2010 Regular Meeting Minutes
B. Handfield motioned to approve the minutes as presented, P. Oliver seconded. Vote: Approved unanimously.
 - b) April 15, 2010 Special Meeting Minutes
A. Wilder motioned to approve, P. Oliver seconded and members voted unanimously to approve the minutes with the following correction: Item 3.0, D. Martin motioned, P. Oliver seconded, approved unanimously to adjourn. Abstained: Handfield
- 3.0 Public Comment: None this evening.
- 4.0 Correspondence:
 - a) Letter from First Selectman Okonuk, noting reappointment of Paul Oliver, term expiring 05/01/13.
 - b) Emails from Beth Boothroyd regarding WPCA budget.
- 5.0 Review Implementation Schedule Progress: On schedule.
- 6.0 Old Business: None.
- 6.1 Discussion of 04/15/10 Public Information Meeting : No discussion.

7.0 New Business:

- a) Reappointment: D. Martin motioned to make a recommendation to the Board of Selectmen to reappoint David Benjamin to WPCA, term expiring in 2013, Y. Nsiah seconded. Vote: Approved unanimously.
- b) Members reviewed checklist of items needed to complete the USDA grant application. Items were assigned to each member to be completed as soon as possible.

7.1 Bills:

05/03/10, David Martin, reimbursement for printing \$486.80, postage \$419.86
05/12/10, Holli Pianka, recording fees for March/April 2010, \$236.25

P. Oliver motioned to pay the bills in the amount of \$1,142.91, Vice Chairman Nsiah seconded. Vote: Approved unanimously.

8.0 Subcommittee Report ~ Funding

- a) The Project Grant Agreement is completed and signed.
- b) Bond Resolution paperwork is in the process of being completed.

8.1 Subcommittee Report ~ Assessments: None.

9.0 Treasurer's Report: None.

10.0 Topics for 05/27/10 Meeting Agenda:

- 1.0 Call to Order
- 2.0 Approval of the May 13, 2010 Regular Meeting Minutes
- 3.0 Public Comment
- 4.0 Correspondence
- 5.0 Review Implementation Schedule Progress
- 6.0 Old Business
- 6.1 Review & Approve RFQ
- 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:

B. Handfield motioned to adjourn the meeting at 8:45, Vice Chairman Nsiah seconded. Vote: Approved unanimously.

Respectfully Submitted,
Holli Pianka, Clerk
May 18, 2010

(Minutes are unapproved as of transcription date.)