

Town of Lebanon
WATER POLLUTION CONTROL AUTHORITY

Regular Meeting

Lebanon Town Hall
Upper Level Conference Room

Thursday, June 10, 2010 – 7:30 PM

MINUTES

Members Present: Jason Hofmann, Chairman
Yaw Nsiah, Vice Chairman
David Benjamin
Brandon Handfield
David Martin
Paul Oliver
Members Absent: 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) May 27, 2010 Regular Meeting Minutes. Y. Nsiah motioned, P. Oliver seconded, and members voted unanimously (D. Martin abstained) to approve the minutes with the following correction: Page 2, Item 6.1, Line 2, motion was made by A. Wilder.
- 3.0 Public Comment: None.
- 4.0 Correspondence:
 - a) Many inquiries were received regarding the advertised RFQ. He clarified that this was a request for qualifications only, responding to most by email.
 - b) J. Straker, 35 Island Beach Road, inquiry re connecting to sewer.
 - c) Lori Weslewski, Chelsea Groton Bank, loan assistance
 - d) Chairman Hofmann received a message from Al Wilder stating that the resolution paperwork, for reimbursement of the Wright-Pierce study, was mailed to DEP this past Tuesday, June 8, 2010.
- 5.0 Review Implementation Schedule Progress: On schedule.

6.0 Old Business:

- a) Mark Gilbert, Atlantic States Rural Water and Wastewater Association is present and will be assisting with completion of the USDA application for filing. The checklist was reviewed and missing items were noted.

7.0 New Business:

a) Bills:

06/01/10, WMC, Consulting Engineers, Invoice #0000002, \$1,050.00
B. Handfield motioned to pay bills in the amount of \$1,050.00,
P. Oliver seconded. Vote: Approved unanimously.

8.0 Subcommittee Report ~ Funding: None

8.1 Subcommittee Report ~ Assessments: None.

9.0 Treasurer's Report: None.

10.0 Topics for 06/24/10 Meeting Agenda:

- 1.0 Call to Order
- 2.0 Approval of the June 10, 2010 Regular Meeting Minutes
- 3.0 Public Comment
- 4.0 Correspondence
- 5.0 Review Implementation Schedule Progress
- 6.0 Old Business
- 6.1 Review 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:

Y. Nsiah motioned to adjourn the meeting at 8:15, P. Oliver seconded.
Vote: Approved unanimously.

Respectfully Submitted,

Holli Pianka, Clerk

June 16, 2010

(Minutes are unapproved as of transcription date.)