

Town of Lebanon

WATER POLLUTION CONTROL AUTHORITY

Regular Meeting

Lebanon Town Hall
Lower Level Conference Room

Thursday, August 12, 2010 – 7:30 PM

MINUTES

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

1.0 Call to Order at 7:50 pm by Chairman Hofmann

2.0 Approval of Minutes:

- a) July 22, 2010 Regular Meeting Minutes. P. Oliver made a motion, seconded by David Martin, to approve the minutes as amended. Members voted unanimously to approve the minutes with the following corrections: Page 2, Paragraph 1, Item 6.1, Line 7, change “attend detailed review panel on August 5th” to “attend the contractor review panel scheduled for August 5th”

3.0 Public Comment: None.

4.0 Correspondence:

- a) Email from Dave Bachand dated 8/9/10, inquiry on sewer assessment for property they are considering purchasing. Chairman Hofmann replied by sending copies of the presentation information, consent order, and the proposed operating budget with a note that the project is in the very early stages and it is too early to determine this.
- b) A thank you notice from Fuss & O'Neil, for interview and consideration.
- c) Letter from Board of Selectmen stating reappointment of Mr. Benjamin to the WPCA.

5.0 Review Implementation Schedule Progress: On Schedule

6.0 Old Business:

The Town is awaiting receipt of the Clean Water Fund reimbursement check which has been approved.

6.1 Review of Recommendations from Selection Board:

The three qualified firms selected (URS, Fuss & O'Neil and WMC) were interviewed by the review panel on August 5th. Chairman Hofmann reviewed the rating system noting that all three scored similarly well.

The recommendation of the Selection Board to WPCA is to hire Fuss & O'Neil as the design engineer. After discussion, Mr. Martin made a motion, seconded by Mr. Oliver, to hire Fuss & O'Neil as the design engineer.

Vote: Approved unanimously.

7.0 New Business: None.

8.0 Subcommittee Report ~ Funding: No report.

8.1 Subcommittee Report ~ Assessments: No report.

9.0 Treasurer's Report: No report.

10.0 Topics for next regular meeting:

- 1.0 Call to Order
- 2.0 Approval of the August 12, 2010 Regular 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. Oliver made a motion, Mr. Martin seconded, to adjourn the meeting at 8:40 p.m. Vote: Approved unanimously.

Respectfully Submitted,

Holli Pianka, Clerk

August 17, 2010

(Minutes are unapproved as of transcription date.)