

Town of Lebanon

WATER POLLUTION CONTROL AUTHORITY

Regular Meeting

Lebanon Town Hall

Thursday, September 9, 2010 – 7:30 PM

MINUTES

Members Present: Jason Hofmann, Chairman
Brandon Handfield
David Martin
Paul Oliver
Al Wilder
Yaw A. Nsiah, Vice Chairman
David Benjamin

Also Present: Kurt Mailman, Fuss & O'Neill

1.0 Call to Order at 7:34 pm by Chairman Hofmann

2.0 **Approval of Minutes –**

August 12, 2010 Meeting Minutes approved, P. Oliver motioned,
seconded by D. Martin . Al Wilder, Yaw Nsiah, Brandon Handfield and Al Wilder
abstained , otherwise approved.

3.0 **Public Comment** - None

4.0 **Correspondence** – None.

5.0 **Review of Implementation Schedule Progress –**

The chairman announced that WPCA tasks/schedule are one month behind. The Chair
had informed DEP of the delay. Members thanked the Chair for his initiatives on his
timely notification to DEP of not being able to meet our schedule.

6.0 **Old Business –**

Fuss & O'Neill representative updated the WPCA on the status of funding application.
Mr. Mailman will review application materials for USDA funding. A motion was
approved unanimously by members to authorize partial payment of \$15,000.00 (fifteen
thousand dollars)for services rendered by Fuss & O'Neill in connection with USDA grant
assistance application.

7.0 **New Business -**

Members reviewed the Agreement Between Owner and Engineer for Personal Services prepared by Engineers Joint Contract Document Committee (EJCDC) with Fuss & O'Neill representative. Additionally members also reviewed the Opinion of Project Cost Summary Breakdown of A/E Services-Total Contract. WPCA agreed to submit sewerage service area map to DEP for consideration and approval.

8.0 **Subcommittee Report –**

Funding:- Al Wilder announced that CWF reimbursement has been approved and the grant money has been duly transferred to the Town of Lebanon Account.

8.1 **Subcommittee Report –**

Assessments:-No report as this time

9.0 **Treasurer's Report –** None available

10.0 **Topics for next Agenda –**

- 1.0 Call to Order
- 2.0 Approval of the June 24, 2010 Regular Meeting Minutes
- 3.0 Public Comment
- 4.0 Correspondence
- 5.0 Review Implementation Schedule Progress
- 6.0 Old Business
- 6.1 Review of Recommendations from Selection Board.
- 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 –** 9.30 p.m.

Respectfully Submitted,

Yaw A. Nsiah, Acting Clerk

September 9, 2010 (*Minutes are unapproved as of transcription date.*)