

Town of Lebanon

WATER POLLUTION CONTROL AUTHORITY

Regular Meeting

Lebanon Town Hall

Thursday, September 23, 2010 – 7:30 PM

MINUTES

Members Present: Jason Hofmann, Chairman; Paul Oliver; Al Wilder; Yaw A. Nsiah, Vice Chairman

Also Present: None

1.0 Call to Order at 7:30 pm by Chairman Hofmann

2.0 **Approval of Minutes –**

September 9, 2010 Meeting Minutes -P. Oliver made a motion to approve the minutes as amended (Correction: Page 1, Sec. 2.0, under approval of August 12, 2010 meeting minutes, add “P. Oliver made a motion to approve the minutes as amended, D. Martin seconded. Approved Unanimously.”) Motion was seconded by Al Wilder and approved unanimously.

3.0 **Public Comment –** A reporter from the Chronicle was present

4.0 **Correspondence –** The Chair announced that WPCA attorney is reviewing the Engineer for Personal Services prepared by Engineers Joint Contract Document Committee (EJCDC) contract with Fuss & O’Neil on our behalf. As per WPCA mandate the Chair is permitted to sign the final contract.

WPCA attorney is seeking clarification on liability issues regarding Fuss & O’Neill.

The Chair also announced that a meeting has been scheduled with USDA on October 1st at 1.30 pm at their Norwich Office to review our USDA grant funding application. Mr. Paul Oliver will join the Chairman at this meeting. The purpose of this meeting is to finalize our application for grants.

5.0 **Review of Implementation Schedule Progress –**

The chairman announced that we are on schedule. The contract language will be changed after review and the Chair is empowered to sign it on our behalf after all revisions. The contract will be forwarded to Fuss & O’Neill for transmission to DEP on/by October 1st, 2010.

6.0 **Old Business –**

Job description for WPCA secretary will be drafted by the chair for review by the WPCA. Fuss & O’Neill is speaking with PZC to determine the number of homes to be connected: determine buildable and non-buildable lots.

7.0 **New Business -**

The Chair will attend a scheduled meeting at USDA at Norwich, CT on October 1st 2010 at 1.30pm to finalize our grant funding application. The commission was informed that PZC has received a letter from FEMA to residents regarding Federal Floor Insurance issues.

8.0 **Subcommittee Report – Funding:-** None.

8.1 **Subcommittee Report – Assessments:-**No report as this time.

9.0 **Treasurer’s Report –** Dave Martin will be asked to call Jim Day for clarification on WPCA accounts.

10.0 **Topics for next Agenda –**

1.0 Call to Order

2.0 Approval of the September 23, 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 –** Paul Oliver moved for adjournment and seconded by Al Wilder at 8.30 p.m. Unanimously approved.

Respectfully Submitted,

Yaw A. Nsiah, Acting Clerk

September 23, 2010 (*Minutes are unapproved as of transcription date.*)