

Town of Lebanon

WATER POLLUTION CONTROL AUTHORITY

Regular Meeting

Lebanon Town Hall
Lower Level Conference Room

Thursday, December 9, 2010 – 7:30 PM

MINUTES

Members Present: Jason Hofmann, Chairman
Yaw Nsiah, Vice Chairman
Brandon Handfield
David Martin
Paul Oliver
Albert Wilder
Absent: David Benjamin

1.0 Call to order at 7:40 p.m. by Chairman Hofmann

2.0 **Approval of Minutes:**
November 18, 2010 Meeting Minutes—Al Wilder made a motion to approve the minutes, seconded by Brandon Handfield. Motion was approved unanimously.

3.0 **Public Comment:** None.

4.0 **Correspondence:** None.

5.0 **Project Update:**
Kurt Mailman of Fuss & O'Neill presented a detailed project update to the authority. Specifically, he went into details about survey plans, PER and ER final reports and potential SHPO issues. He announced that Engineering (EJCDC) Agreement has been accepted. Additionally, he briefed members about a December 2, 2010 meeting at CTDEP. WPCA was given a copy of draft notes, information on daily flows (estimated at 70k gpd). He drew members' attention to potential policies and procedural issues including assessments/EDUs, user fees/charges, possible public hearing, connection fees, easements agreements, GP locations, IMA and other rules and regulations. These are areas WPCA will be reviewing in detail in the coming months ahead.

6.0 **Old Business:** None.

7.0 **New Business:**

A motion was made (Brandon Handfield/Al Wilder) to approve payment of following outstanding bills. Approved unanimously.

- 1) Holli Pianka, \$142.50, 7/22/10 – 12/09/10, Clerical services.
- 1) Waller Smith & Palmer, \$345.00, 10/08/10, Legal services.
- 2) Fuss & O'Neill, \$37,891.57, 12/1/10, Professional services.

8.0 **Inter-Municipal Agreements (IMA) Review:**

WPCA will seek IMA with only Hebron.

9.0 **Treasurer's Report:** None.

10.0 **Topics for next Meeting January 13, 2010 Agenda:**

- 1.0 Call to Order
- 2.0 Approval of the December 9, 2010 Regular Meeting Minutes
- 3.0 Public Comment
- 4.0 Correspondence
- 5.0 Project Update
- 6.0 Old Business
- 7.0 New Business
- 8.0 Inter-Municipal Agreements (IMA) Review
- 9.0 Treasurer's Report
- 10.0 Topics for Next Agenda
- 11.0 Adjournment

11.0 **Adjournment:**

Brandon Handfield made a motion to adjourn the meeting at 9:20, seconded by Al Wilder. Approved unanimously.

Respectfully Submitted,

Yaw A. Nsiah, Acting Clerk

December 9, 2010

(Minutes are unapproved as of transcription date.)