

Town of Lebanon

WATER POLLUTION CONTROL AUTHORITY

Regular Meeting

Lebanon Town Hall
Lower Level Conference Room

Thursday, March 10, 2011 – 7:30 PM

MINUTES

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

1.0 Call to order at 7:36 p.m. by Chairman Hofmann.

2.0 **Approval of Minutes:**

Motion made (P. Oliver/B.Handfield) to approve the February 24, 2011 minutes with the following changes:

Item 2.0, Line 1: February 10, regular meeting minutes.

Item 5.0, Line 3: Mr. Mailman is working on establishing a permanent list of owners of record of Amston Lake, Lebanon Sewage District as of March 2011.

Item 5.0, Line 5: Mr. Mailman also indicated that IMA with Town of Hebron will be based on similar agreement with Town of Colchester.

Item 5.0, Line 6: Mr. Mailman reported on the progress of Regulations and Policies for the Town of Lebanon WPCA and he indicated that it will be similar in scope and context to that of Town of Colchester.

Motion to approve minutes as amended was approved unanimously.
Abstained: D. Martin

3.0 **Public Comment:**

Two residents of the Amston Lake, Lebanon Sewage District were present inquiring if they would be connected to the sewer line. No further action was requested nor taken.

4.0 **Correspondence:**

The Chairman reviewed all correspondence of which no further action was needed

5.0 **Project Update:**

The Chairman gave a review of preliminary design plans to members of WPCA. Next item on the agenda for March 24 meeting is to complete review of draft plans. The Chair announced that the Town of Lebanon First Selectman has sent a letter to USDA accepting the offer of grant funding for the project. The chair will forward all returned mailings to Paul Spedaliere to update our mailing database. The Chair will meet (tentatively scheduled for March 14, 2011) with WPCA Attorney Ed O'Connell and Kurt Mailman of Fuss & O'Neill to continue discussions on the IMA's and easement issues. The Chair also indicated that the item on our agenda is permitting applications and Dave Martin mentioned that 8-24 is complete and suggested that a meeting with Inland Wetland Commission may be in order as part of the permitting process.

6.0 **Old Business:**

The paperwork for the position of WPCA Clerk is now complete for publication and ad placement.

7.0 **New Business:**

None.

8.0 **Treasurer's Report:**

Invoice #146824-period 12/26/10-1/29/2011 from Fuss & O'Neill, for \$76,686.53 was presented for payment. A motion was made (J. Hofmann/Dave Martin) to approve payment of this invoice and was approved unanimously.

9.0 **Topics for next Meeting March 24, 2011 Agenda:**

- 1.0 Call to Order
- 2.0 Approval of the March 10, 2011 Regular Meeting Minutes
- 3.0 Public Comment
- 4.0 Correspondence
- 5.0 Project Update
- 6.0 Old Business
- 7.0 New Business
- 8.0 Treasurer's Report
- 9.0 Topics for next Agenda
- 10.0 Adjournment

10.0 **Adjournment:**

A motion was made (Brandon Handfield/Paul Oliver) for adjournment at 8:40
Approved unanimously.

Respectfully Submitted,
Yaw A. Nsiah, Acting Clerk
March 10, 2011

(Minutes are unapproved as of transcription date.)