

Town of Lebanon
WATER POLLUTION CONTROL AUTHORITY

Regular Meeting

Lebanon Town Hall
Lower Level Conference Room

Thursday, April 28, 2011 – 7:30 PM

MINUTES

Members Present: Jason Hofmann, Chairman
Yaw Nsiah, Vice Chairman
David Benjamin
David Martin

Members Absent: Brandon Handfield
Paul Oliver
Albert Wilder

1.0 Call to order at 8:00 p.m. by Chairman Hofmann.

2.0 **Approval of Minutes:**
This item will be tabled until the next regular meeting.

3.0 **Public Comment:** None.

4.0 **Correspondence:**
A meeting with Joyce Okonuk, First Selectman, Liz Charron, BOF Chair, the Bond Counsel, and Dave Martin of WPCA, has been scheduled to discuss bonding issues.

5.0 **Project Update:**
Fuss and O'Neill will be asked to complete and submit a final draft of the FAQ pamphlet for distribution.

6.0 **Old Business:**
The WPCA clerical position paperwork and advertisement for the local newspapers was finalized. The Chair was asked to post the job announcement.

7.0 **New Business:**
USDA Funding award was discussed. Dave Martin made a motion for the award to be accepted by WPCA. The motion was seconded by Dave Benjamin and unanimously approved by the Authority.

7.1 **Reappointment of Members:**

A motion was made by Vice Chair Yaw Nsiah, seconded by David Benjamin, recommending that Albert Wilder and David Martin be reappointed as members of the WPCA. Vote: Approved unanimously. A copy of the minutes will be forwarded to the Board of Selectmen.

8.0 **Treasurer's Report:**

Invoice #147553, \$33,642.64, Fuss and O'Neill, presented for payment. A motion was made by David Martin, seconded by Jason Hofmann, to approve payment of this invoice. Vote: Approved unanimously.

9.0 **Topics for next Meeting May 12, 2011 Agenda:**

- 1.0 Call to Order
- 2.0 Approval of the April 21, 2011 Special Meeting Minutes
- 2.1 Approval of the April 28, 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 by Yaw Nsiah, seconded by Dave Martin for adjournment. The motion was unanimously approved and the meeting adjourned at 9:00 p.m.

Respectfully Submitted,
Yaw A. Nsiah, Acting Clerk
May 2, 2011

(Minutes are unapproved as of transcription date.)