

Town of Lebanon

**WATER POLLUTION CONTROL AUTHORITY**

Regular Meeting

Lebanon Town Hall  
Lower Level Conference Room

Thursday, May 12, 2011 – 7:30 PM

**MINUTES**

Members Present: David Benjamin  
David Martin  
Brandon Handfield  
Al Wilder

Members Absent: Jason Hofmann  
Yaw Nsiah  
Paul Oliver

- 1.0 Treasurer Dave Martin called meeting to order at 7:37 p.m.
- 2.0 Moved by Brandon Handfield to approve April 21, 2011 minutes as submitted. Second: Al Wilder. Motion passed unanimously.
- 2.1 Moved by Dave Benjamin to approve April 28, 2011 minutes as submitted. Second: Dave Martin. Motion passed unanimously.
- 3.0 No public comment.
- 4.0 The following correspondence items were read:
  - May 1, 2011, letter from Greg and Nancy Carini and George and Marilyn Alden on assessments.
  - May 3, 2011, Email from Norm St. Jean at USDA regarding loan – grant.
  - May 9, 2011, two letters from Fuss & O’Neil to the grinder pump vendors who were not selected.
  - May 12, 2011, memo from Town Treasurer Barbara Crouch to submit WPCA line item budget by June 13.

- 5.0 Kurt Mailman of Fuss & O'Neill presented the May 12, 2011 project update.

The May 26, 2011 grinder pump vendor presentation will be scheduled by Kurt. Kurt will invite the vendors, Vinnie Susco and Scott the operator from the East Hampton treatment plant, and Denise Cooper from Hebron WPCA to assist. Kurt will prepare questions and a grading form for use with the vendors.

On May 26, 2011 the WPCA will consider authorizing Fuss & O'Neill to send the final preliminary design to Hebron, Colchester, East Hampton, DEP, USDA.

Dave Martin will try to reserve the ALA Clubhouse for June 4 or June 11 at 10:00 for the next public workshop at the Lake and will confirm the date back to WPCA and Fuss & O'Neill.

6.0 Old Business

Dave Martin will create a final draft of the WPCA Q&A from notes.

7.0 New Business

WPCA discussed Carini/Alden letter. WPCA determined to formally invite the Carinis and Aldens to the next WPCA meeting to discuss assessment and user fee issues. Because the letter included zoning issues, WPCA determined to send a copy of the letter to the Selectmen, the Planning and Zoning Commission, and the Zoning Board of Appeals. Because the actions described in the letter have the potential to affect the Town's compliance with the state DEP Consent Order, the WPCA will send a copy of the letter to the WPCA attorney (Waller Smith & Palmer) and to the state DEP.

8.0 Treasurer's Report

Dave Martin presented the WPCA Invoice Spreadsheet and gave a status of paid and unpaid invoices. The following two unpaid invoices were presented for WPCA approval:

Fuss & O'Neill	#146292	\$67,290.31
Waller Smith & Palmer	#47089	\$ 2,343.00

Brandon Handfield moved to approve payment of both invoices. Dave Benjamin seconded the motion. The motion was approved unanimously.

Dave Martin said he will be attending a May 13<sup>th</sup> meeting at the Town Hall with the First Selectman, the Town Treasurer and the Finance Committee Chairman to discuss the upcoming WPCA funding needs.

9.0 Topics for Next Meeting May 26, 2011

Add to existing agenda: Begin discussing sewer regulations and policies and procedures.

- 10.0 Brandon Handfield moved to adjourn at 9:15 p.m. Dave Benjamin seconded. The motion was approved unanimously.

Respectfully Submitted,  
Dave Martin  
WPCA Treasurer