

Town of Lebanon

**WATER POLLUTION CONTROL AUTHORITY**

Regular Meeting

Lebanon Town Hall  
Lower Level Conference Room

Thursday, May 26, 2011 – 7:30 PM

**MINUTES**

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

Members Absent: Paul Oliver

Also Present: Kurt Mailman, Fuss & O'Neill, WPCA Consulting Engineering Firm  
Representatives from the Blake Group – Myers Pump  
Representatives from Water Resource Technologies – E-One Pump

1.0 Chairman Hofmann called meeting to order at 8:40 p.m.

2.0 **Approval of Minutes**

Motion made by B. Handfield to approve May 12, 2011 meeting minutes as submitted.  
Second: D. Martin. Approved unanimously. Abstained: Hofmann and Nsiah.

3.0 **Public Comment**

None.

4.0 **Correspondence**

None.

5.0 **Project Update**

None.

6.0 **Old Business**

WPCA will respond to letter(s) from a group of concerned Amston Lake district residents regarding easement rights. WPCA also agreed to invite this group to our next meeting.

Invoice #47588, Waller, Smith & Palmer for \$3,441.00 and invoice from Holli Pianka, \$150.00 were presented for payment. Motion made and seconded (D. Martin/B. Handfield) to pay both bills, and approved unanimously.

**7.0 New Business**

After extensive discussions, the Blake Group Equipment –Myers Pump was selected to supply the Myers Pump and equipment for the Amston Lake District sewage project. The selection of Myers grinder pump and equipment represented by Blake Group as the winning bid was based on the RFP, Ratings by Fuss & O’Neill, interview and discussions by WPCA.

A motion was made and seconded (B. Handfield/D. Benjamin) to approve Blake Group. Selection was contingent upon confirmation of the revised OM cost as presented by Blake Group and calculated by Fuss and O’Neill, WPCA consulting engineers. Vote: Approved unanimously.

A motion was made and seconded (A. Wilder/B. Handfield) to send the completed construction design to DEP and USDA. Approved unanimously.

Members were informed that WPCA legal counsel- Ed O’Connell, Esq., met with USDA, Joyce Okonuk, First Selectman and Kurt Mailman of Fuss & O’Neill, to confirm the award of \$1.44 million grant and \$5.108 million loan at 3.75% interest to WPCA for the construction of the Amston Lake District Sewer Project.

**8.0 Discuss Sewer Regulations, Policies and Procedures**

Motion made and seconded (D. Martin/A. Wilder) to table this item. Approved unanimously.

**9.0 Treasurer’s Report None.**

**10.0 Topics for Next Meeting June 9, 2011**

- 1.0 Call to Order
- 2.0 Approval of the May 26, 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

**11.0 Adjournment**

B. Handfield made a motion for adjournment at 9:40 p.m., D. Benjamin seconded. Approved unanimously.

Respectfully Submitted,  
Yaw A. Nsiah, Acting Clerk  
May 26, 2011

*(Minutes are unapproved as of transcription date.)*