

Town of Lebanon

WATER POLLUTION CONTROL AUTHORITY

Regular Meeting

Lebanon Town Hall

Lower Level Conference Room

Thursday, June 9, 2011 – 7:30 PM

MINUTES

Members Present: Jason Hofmann, Chairman, David Martin, Al Wilder, Yaw A. Nsiah, Vice Chairman

Absent: Paul Oliver, Brandon Handfield and Dave Benjamin,

Also Present: Mr. Kurt Mailman, PE, Fuss and O'Neill, WPCA Consulting Engineering firm
Ed O'Connell, Esq, WPCA Attorney with Attorney Matt Kinell, Esq

1.0 Call to Order at 7.53 pm by Chairman Hofmann

2.0 **Approval of Minutes –**

Motion (DM/YN) to approve May 26, 2011 minutes was unanimously approved with the following changes:

Also Present: Ms. Fereshteh Doost, PE of Fuss and O'Neill.

Item 6.0: Line 1: Amston Lake District seasonal residents regarding easement rights and expected assessments.

Item 7.0: Line 1: After extensive pre-meeting discussions with Blake Group-Myers Pump and Water Resources Technologies-E-One Pump, the Blake Group Equipment-Myers Pump was selected to supply the Myers Grinder Pump and equipment for the Amston Lake District sewage project.

3.0 **Public Comment - None**

4.0 **Correspondence –**

Letter from Amston Lake Sewer District seasonal residence was communicated to the Authority for review. No action was taken at this time.

5.0 **Executive Session – To Discuss IMAs**

Motion (DM/AW) to go into an executive session to discuss IMAs and easement issues with WPCA Attorney and Kurt Mailman, PE of Fuss & O'Neill was unanimously passed at 8.05pm. WPCA was in executive session from 8.05pm till 9.30pm.

6.0. Project Update

Motion (DM/AW) to approve "Agreement by and between the Town of Lebanon and the Town of Hebron regarding the connection of Lebanon's wastewater collection system for the Amston Lake Sewer District to the Hebron Sanitation Sewerage system" was approved unanimously.

Motion to permit Ed O'Connell, WPCA Attorney and Mr. Kurt Mailman, PE, of Fuss & O'Neill to present IMAs draft for review by Denise Cooper and USDA, also to appropriate authorities in Hebron was approved unanimously.

Motion (AW/DM) to authorize Ed O'Connell, WPCA Attorney and Mr. Kurt Mailman, PE, of Fuss & O'Neill to transmit Blanket Easement agreement and Colchester Easement agreement to appropriate authorities of both entities was approved unanimously.

Motion (AW/JH) to approve distribution of Grinder Pump Easement agreement as discussed with suggested changes and cover letter was approved unanimously.

Kurt Mailman, PE, of Fuss & O'Neill gave an update of the project. He discussed policy issues, agreements, Rules and Regulations, USDA funding status, and overall project funding budget.

7.0 Old Business –

WPCA was updated on the search for WPCA Clerk /Secretary. Seven applications have been received pending review by WPCA.

8.0 New Business –

Members discussed setting a date for a public information session to address easements, Amston Lake Sewer District seasonal residents' concerns, and to give project update.

9.0 Treasurer's Report:

Motion (YN/JH) to an invoice # 148968 submitted by Fuss & O'Neill for the period of 5/27/11 for the amount of \$50,694.25 was unanimously approved.

10.0 Topics for Next Meeting June 23, 2011

- 1.0 Call to Order
- 2.0 Approval of the June 9, 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** –Al Wilder moved for adjournment and was seconded by David Martin at 10.12 p.m.

Respectfully Submitted,

Yaw A. Nsiah, Acting Clerk

June 9, 2011 (*Minutes are unapproved as of transcription date.*)