

Town of Lebanon
WATER POLLUTION CONTROL AUTHORITY

Regular Meeting
Lebanon Town Hall
Lower Level Conference Room
Thursday, August 25, 2011 – 7:30 PM

MINUTES

Members Present: Jason Hofmann, Chairman, Yaw Nsiah , Al Wilder, Brandon Handfield

Absent: Paul Oliver, David Martin and Dave Benjamin

1.0 **Call to Order** at 8:27 pm by Chairman Hofmann.

2.0 **Approval of Minutes –**

Motion made by A. Wilder and seconded by B. Handfield to approve the minutes of the August 11, 2011 Special Meeting Minutes with the noted corrections. Motion approved unanimously.

Corrections:

Sewer Connection Charge – change to: **Administration Sewer Connection Charge.**

Sandra, 6 West Woodland – This can be reviewed, but may not be acceptable and must meet standards. Change to: ***This can be reviewed, but may not be acceptable and must meet current Public Health Codes.***

Kate, 40 Louise – The town will go (change to: ***would have to go***) back out to Referendum to appropriate additional monies.

3.0 **Public Comment** – None

4.0 **Correspondence** – Handouts provided by Fuss & O'Neill: Key Dates Calendar August – November, 2011; Low Pressure Sewer Extension Project Timeline, revised August 11, 2011; Overall Project Budget dated June 24, 2011, revised August 23, 2011.

5.0 **Project Update**

The draft contract document is 90% complete and the Chairman urged WPCA members to review and comment before Monday, August 29. A link will be provided to the website for Fuss & O'Neill. Items to be reviewed include: sewer mains, blow-off ports, bio-oxide station. A Calendar for Key Dates was provided by Fuss & O'Neill for the months of August – November, 2011.

Who is authorized to sign the contract in the event of the Chairman's absence at the end of October/November? This will be researched and an update for next regular meeting.

A. Wilder has emailed Joyce Okonuk, First Selectman who will continue to work with resident, Lynn Naus to research the possibility of obtaining additional funding.

6.0 **Old Business** – Location of Bio-oxide Odor Control on Amston Lake, still unsure.

7.0 **New Business** –

7.1 Waller, Smith & Palmer, P.C., bill dated 8/5/11. Moved by B. Handfield and seconded by A. Wilder to approve payment of the Waller, Smith & Palmer bill in the amount of \$1,999.50 for services July 5-July 29, 2011. Motion approved unanimously.

7.2 Mark & Nancy Anderson, 80 Ryan Terrace - Moved by A. Wilder and seconded by B. Handfield to table this item until construction phase of project. Motion approved unanimously

8.0 **Treasurer's Report** – Tabled to next regular meeting.

9.0 **Topics for Next Meeting August 11, 2011** – Subcommittee meeting on September 8, 2011 is cancelled; Regular Meeting is scheduled for September 8, 2011.

10.0 **Adjournment** – Moved by B. Handfield and seconded by Y. Nsiah to adjourn the regular meeting at 8:41 p.m. Motion approved unanimously.

Respectfully Submitted,

Brenda Bennett, Clerk

September 1, 2011

(Minutes are unapproved as of transcription date.)