

Town of Lebanon

WATER POLLUTION CONTROL AUTHORITY

Regular Meeting

Lebanon Town Hall

Lower Level Conference Room

Thursday, September 8, 2011 – 7:30 PM

MINUTES

Members Present: Jason Hofmann, Chairman, Yaw Nsiah (8:43 p.m.), Al Wilder, Brandon Handfield, David Martin, Dave Benjamin
Absent: Paul Oliver
Also: Kurt Mailman, P.E, Fuss & O'Neill

1.0 **Call to Order** at 7:35 p.m. by Chairman Hofmann.

2.0 **Approval of Minutes –**

Motion made by B. Handfield and seconded by A. Wilder to approve the Regular Meeting Minutes of 8/25/11 with the noted correction:

5. Project Update – change bio-oxide to *bioxide*.

Obstaining: D. Martin, D. Benjamin. Motion approved.

3.0 **Public Comment –** None

4.0 **Correspondence –** None

5.0 **Project Update**

Kurt Mailman, P.E. provided members with a project update and included handouts: *Key Dates Calendar September-December, 2011; Progress Report of Completed Tasks, Upcoming Tasks for September, 2011 and Budget; Pre-bid Meeting for September 30, 2011 at 10:00 a.m.; Progress Report for period of July 31-August 28, 2011; Prospective Invitees to Preconstruction Meeting*. It was noted that 205 Easements had been received as of this date. A meeting has been scheduled on Tuesday, September 13th for K. Mailman and Attorney E. O'Connell to review the completed easements.

6.0 **Old Business –** The location of Bioxide Odor Control has been resolved on the Amston Lake District property.

7.0 **New Business –**

7.1 Waller, Smith & Palmer, P.C., bill #47847 through 6/30/11.

Moved by Y. Nsiah and seconded by A.Wilder to table the outstanding bill until next Regular Meeting. Motion unanimously approved.

8.0 **Treasurer's Report** – None.

9.0 **Topics for Next Meeting** –The Assessment Subcommittee meeting on September 22, 2011 at 6:30 p.m. has been cancelled and the next Regular Meeting is scheduled for September 22,2011 at 7:30 p.m.

10.0 **Adjournment** – D. Martin and seconded by Y. Nsiah to adjourn the regular meeting at 8:45 p.m. Motion unanimously approved.

Respectfully Submitted,

Brenda Bennett, Clerk
September 13, 2011

(Minutes are unapproved as of transcription date.)