

Town of Lebanon  
**WATER POLLUTION CONTROL AUTHORITY**  
Regular Meeting  
Lebanon Town Hall  
Lower Level Conference Room  
Thursday, November 10, 2011 – 7:30 PM

**MINUTES**

**Members Present:** Jason Hofmann, Chairman, Yaw Nsiah, Al Wilder (7:40 p.m.) David Martin, Paul Oliver

**Absent:** Brandon Handfield, Dave Benjamin

**Also:** Ed O’Connell, Esq., Matt Kinel, Esq., Kurt Mailman, P.E., Brenda Bennett, WPCA Clerk

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

2.0 **Approval of Minutes –**

Motion made by D. Martin and seconded by Y.Nsiah to postpone approval of 10/25/11 Special Meeting Minutes. Motion unanimously approved.

3.0 **Public Comment –** none.

4.0 **Correspondence -**

4.1 Email from Normand Nadeau, 59 and 67 Ledge Road.

Mr. Nadeau is present to discuss and receive clarification regarding an email dated 10/19/2011 addressed to Phil Chester, Town Planner and the Assessor’s Office. Mr. Nadeau is interested in purchasing his neighbor’s property at 59 Ledge Road, will combine the deed with his residence at 67 Ledge Road, disconnect and cap all plumbing and, is requesting the WPCA rescind the sewer easement filed at 59 Ledge Road. His estimation to complete the plumbing work and crush the septic tank is sometime in the spring of 2012 and expressed concerns if this met the WPCA timeframe. Attorney O’Connell noted for the record that, to date, no Easements have been recorded on the Land Records and the WPCA will not need to “Release” the easement if this work is accomplished before the filings. K. Mailman, P.E. noted the DEEP would require that the septic tank be crushed per the CT Public Health Code and that this work must be done before the sewer project is completed in January 2013. The WPCA gave Mr. Nadeau a favorable recommendation to proceed with his project and he should check back with the Resident Representative in the field prior to work beginning on Ledge Road.

4.2 Question addressed by Liz Bowen- Will the project pay for the connection? Response: No

5.0 **Project Update –** To be discussed in Executive Session.

6.0 **Old Business –** none.

7.0 **New Business –**

7.1 Approval of 2012 Meeting Schedule – Moved by Y.Nsiah and seconded by D. Martin to approve the 2012 Meeting Schedule as presented. Motion unanimously approved.

8.0 **Treasurer's Report – none.**

9.0 **Topics for Next Meeting –** Cancellation of the Assessment Subcommittee meeting on December 8, 2011 at 6:30 p.m.; the next Regular Meeting is scheduled for December 8, 2011 at 7:30 p.m. A Special Meeting will be scheduled for Tuesday, November 22, 2011 at 7:30 p.m.

A motion was made to enter Executive Session at 7:57 p.m. to discuss construction bid. Moved by Y. Nsiah and seconded by A. Wilder, motion unanimously passed. Present in Executive Session: Jason Hofmann, David Martin, Yaw Nsiah, Paul Oliver, Al Wilder, Attorney Ed O'Connell, Attorney Matt Kinell, Kurt Mailman, P.E., Fuss & O'Neill.

10.0 **Executive Session-** To Discuss Construction Bid.

Moved by Y. Nsiah and seconded by P.Oliver to adjourn the Executive Session at 9:26 p.m. and return to the Regular Meeting. Motion unanimously approved.

11.0 Discuss and Act upon Construction Bid – No action taken.

12.0 Adjournment. Moved by A. Wilder and seconded by Y. Nsiah to adjourn the Regular Meeting at 9:40 p.m. Motion unanimously approved.

Respectfully Submitted,

Brenda Bennett, Clerk  
November 15, 2011

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