

Town of Lebanon  
WATER POLLUTION CONTROL AUTHORITY  
Regular Meeting  
Lebanon Town Hall  
Lower Level Conference Room  
Thursday, December 8, 2011 – 7:30 PM

MINUTES

Members Present: Jason Hofmann, Chairman, Yaw Nsiah (7:35 pm), Al Wilder, Brandon Handfield, Dave Benjamin, David Martin, Paul Oliver (7:39 pm)

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

1.0 Call to Order at 7:30 p.m. by Chairman.

2.0 Approval of 11/10/11 Regular Meeting Minutes; 11/22/11 Special Meeting Minutes.

Moved by A. Wilder and seconded by D. Martin to approve the 11/10/11 Regular Meeting Minutes. Motion unanimously approved.

Moved by B. Handfield and seconded by D. Martin to approve the 11/22/11 Special Meeting Minutes. Motion unanimously approved.

3.0 Public Comment –

3.1 Noel H. Aube, residing at 12 Spafford Drive, is present to further discuss the purchase of adjacent property as stated in his email dated November 9, 2011. Mr. Aube is requesting a sewer lateral at the time of construction to the vacant property in order to develop the lot for future use. The WPCA is in agreement that Mr. Aube must contact the land use, building, and health departments in order to receive the necessary approvals stating that the property meets all zoning, health and building requirements to construct a single-family residence. Upon receipt of these approvals, WPCA will grant a sewer lateral to be installed at the time of construction.

4.0 Correspondence –

4.1 David Bareiss, 147 Deepwood Drive, email dated 11/18/2011. Mr. Bareiss currently owns a residence at 151 Deepwood Drive and wishes to purchase the adjacent abandoned residence at 147 Deepwood Drive. Mr. Bareiss will purchase the property, combine the deeds and will not need an additional sewer lateral at this address. He has been instructed to disconnect and cap all plumbing, crush the septic tank per CT Public Health Code and provide the necessary documentation as proof that the work has been completed prior to the start of the construction. He was also instructed to check in with the Resident Rep in the field prior to work beginning in his area.

4.2 D. Martin responded to email from Mr. Buchas, resident, regarding the status of the project.

4.3 A. Wilder has been in contact with Bruce Sheridan, Small Cities Grant Program via email regarding funding availability to residents in need of financial assistance for sewer hookups,

electrical upgrades, etc. and the status of available funding. A. Wilder will contact John Bendoritas regarding further details and income eligibility.

## 5.0 Project Update –

Attorney O’Connell sent correspondence to Mather Corporation regarding their request to withdraw their bid submitted for the Amston Lake Sewer Project. In exchange for the withdrawal and return of the bid security, WPCA requested to be compensated for their expenses incurred and the delay in the project.

K.Mailman provided an update on the status of the communications with the next lowest qualified bidder, Hubble Construction Corporation to perform the sewer project. Handouts dated November 30, 2011 of the Overall Project Budget and Owner Modified Bid Quantities; copy of correspondence to USDA Rural Development dated November 29, 2011; discussion on use of hay bales has been strongly recommended by the IWA for E& S controls and a pre-con meeting with IWA prior to the start of the construction; Oneco Farms to provide site for work trailer and stockpile of materials; awaiting official letter from Mary Grasso at USDA on final award.

## 6.0 Old Business – none.

## 7.0 New Business/Possible Action Item

### 7.1 Discuss and act upon awarding of construction bid

J. Hofmann read into record the Resolution with Mather Corporation to withdraw their bid for the Amston Lake Sewer Project.

“RESOLVED, that the Lebanon Water Pollution Control Authority (“WPCA”) grants Mather Corporation’s request to withdraw its bid dated October 18, 2011 in the total amount of \$5,109,365.00 for the Amston Lake Sewer Project, and hereby releases the bid security posted by Mather Corporation in connection therewith, condition upon the payment of \$5,000.00 to the WPCA in partial reimbursement of its expenses incurred in this matter.”

Moved by J. Hofmann and seconded by D. Martin to accept the Resolution as read into record. Motion unanimously approved.

J. Hofmann read into record the Resolution to award the construction contract to Hubble Construction Corporation.

“RESOLVED, that the Lebanon Water Pollution Control Authority hereby accepts the bid submitted by Hubble Construction Corporation of Burlington, Connecticut as modified by “Owner Modified Contract Bid Quantities dated November 23, 2011” in the amount of \$5,117,078.15, for the Amston Lake Low Pressure Sewer Project.

AND THAT, the Water Pollution Control Authority hereby authorizes the Chair to execute, in the name and on behalf of the Authority, a contract for such work with Hubble Construction Corporation and to execute such other documents as may be

necessary to implement the project, upon receipt of authorization from the United States Department of Agriculture and the submission of the required bonds and certificates by Hubble Construction Corporation.”

Moved by D. Martin and seconded by P.Oliver to accept the Resolution as read into the records. Motion unanimously approved.

8.0 Treasurer’s Report – D. Martin will monitor expenses and update the commission members on establishing new bank account; deposit of revenue in the amount of \$1,900 for bid documents from Fuss & O’Neill; request audit.

9.0 Topics for next agenda – Set up pre-con meetings with Fuss & O’Neill; sign contract; coordinate a press release for project and coordinate with First Selectman’s Office; file Hebron Municipal Agreement on Land Records; status of Municipal Agreement with Colchester; provide George Hicks with copy of signed agreement and USDA authorization once finalized. The next Regular meeting is scheduled for January 12, 2012.

9.1 Reappointment of WPCA Commission Member, Brandon Handfield

Moved by J. Hofmann and seconded by Y. Nsiah to nominate B. Handfield for a reappointment to WPCA for a term of 3 years. Motion unanimously approved.

10.0 Adjournment. Moved by B. Handfield and seconded by P.Oliver to adjourn the Regular Meeting at 8:51 p.m. Motion unanimously approved.

Respectfully Submitted,

Brenda Bennett, Clerk  
December 13, 2011

(Minutes are unapproved as of transcription date.)