

Town of Lebanon
WATER POLLUTION CONTROL AUTHORITY
Regular Meeting
Lebanon Town Hall
Lower Level Conference Room
Thursday, February 23, 2012 – 7:30 PM

MINUTES

Members Present: Jason Hofmann, Chairman, Al Wilder, Paul Oliver, David Martin, Yaw Nsiah, Dave Benjamin

Absent: Brandon Handfield

Also: Brenda Bennett, WPCA Clerk

1.0 Call to Order at 7:36 p.m. by the Chairman.

2.0 Approval of 2/9/12 Regular Meeting Minutes.

Moved by Y. Nsiah and seconded by P. Oliver to approve the 2/9/12 Regular Meeting Minutes.
Motion approved. Abstaining: D. Benjamin

3.0 Public Comment – none.

4.0 Correspondence –

4.1 Board of Finance, Memorandum regarding Public Hearing scheduled for Thursday, March 1, 2012 at 7:00 p.m. for WPCA budget.

4.2 A copy of correspondence prepared by Fuss & O'Neill was mailed on February 23, 2012 to Amston Lake residence regarding the the start of the sewer project; contact information for the project representative and notice to those property owners who have not signed their easement agreement to do so.

5.0 Project Update – A pre-construction meeting was held on February 22, 2012 with attendees from USDA, Town of Hebron, Colchester DPW, DEEP, Fuss & O'Neill and representatives from Hubble Construction. The sewer project is scheduled to begin on March 5th; equipment has arrived and is being moved to Andrew Street in the Amston Lake District; marking will be placed on properties where main line will be stubbed off as well as staking utilities; 3 crews will arrive on the March 5th at different areas on the lake with 1 crew working on grinder pump locations and 2 crews working on the main line. The Spafford property will be used for a staging area and site of the construction trailer.

To date, Fuss & O'Neill has confirmed that 217 easements have been received. The Commission will need to resolve the issue of the outstanding grinder pumps easements by May 1st as there is a 6 week window to order the remaining grinder pumps for a target date of completion of December 1. The Commission confirmed that each property will receive a stub for the service connection to the grinder pump regardless of whether or not the property owner has filed their easements and those property owners will be assessed regardless. Mandated orders to hook-up will then be issued to those property owners in January, 2013.

The Commission will need to resolve: 1) whether or not DEEP will lift the Consent Order with less than 300 easements; 2) the procedure to enforce grinder pumps installation without an easement; 3) whether the Sewer Cavaet Notice will be placed on all vacant properties and filed on the land records.

The E1 grinder pumps have been selected for installation and the question arose regarding where to store 15 spare grinder pumps.

6.0 Old Business –

The Colchester Easement is in the hand of the town attorney.

7.0 New Business/Possible Action Item

7.1 The Commission began review of the 'draft' of the *Lebanon Water Pollution Control Plan* and *Regulation For Use of the Lebanon Municipal Sewer System*. The Commission will continue this review at the next Regular Meeting in March and will forward the suggested changes to the town attorney.

7.2 Waller, Smith & Palmer, P.C., Bill #49517 for services rendered through 1/31/12, totaling \$405.00. Moved by Y. Nsiah and seconded by D. Benjami to approve payment of Waller, Smith & Palmer, P.C., Bill #49517, totaling \$405.00. Motion unanimously approved.

8.0 Treasurer's Report – No report.

9.0 Topics for next agenda – Continue review of 'draft' sewer regulations.

10.0 Adjournment. Moved by Y. Nsiah and seconded by D. Benjamin to adjourn the Regular Meeting at 9:08 p.m. Motion unanimously approved.

Respectfully Submitted,

Brenda Bennett, Clerk
February 28, 2012

(Minutes are unapproved as of transcription date.)