

Town of Lebanon
WATER POLLUTION CONTROL AUTHORITY
Regular Meeting
Lebanon Town Hall
Lower Level Conference Room
Thursday, March 22, 2012 – 7:30 PM

MINUTES

Members Present: Jason Hofmann, Chairman, David Martin, Yaw Nsiah (7:44 pm), Brandon Handfield (excused at 8:47 pm), Al Wilder and Paul Oliver

Absent: Dave Benjamin

Also: Brenda Bennett, WPCA Clerk

1.0 Call to Order at 7:33 p.m. by the Chairman.

2.0 Approval of 3/8/12 Regular Meeting Minutes.

Moved by B. Handfield and seconded by D. Martin with the following corrections: 6.0 Old Business: change “WPCA agreed” to “WPCA discussed” and change “A certified letter will be sent prior to May 1st” to “A certified letter will be sent prior to the cut-off date”. Abstaining: A. Wilder and P. Oliver. Due to a lack of a quorum, the motion failed. Moved by B. Handfield and seconded by J. Hoffman to table approval of 3/8/12 Regular Meeting Minutes to the next regular meeting on 4/12/12. Motion unanimously approved.

3.0 Public Comment – Gerald Goodale, 12 Louise Road, came before with commission with the following questions: 1) He has yet to file his easement due to concerns with location of leach fields and is working with Fuss & O’Neill to revise the location of grinder pump; 2) Met with Dave Smith, Field Rep to discuss concerns with covered deck and its location; 3) Will well testing be conducted? The commission responded “no” not unless there is blasting; 4) Can a resident hook up his/her own personal generator to the grinder pump? “no personal generators will be allowed”. A company will be chosen to handle the clean-outs in the event of a power failure; 5) Confirming cost of year-round assessment as \$16,666; 6) What is the cut-off date for hook-up? Order to Connect for hookups will be issued by February, 2013; 7) Financing 3.75% for 20 years, can a resident make an early payoff? “Yes”; 8) Will there be annual inspections of the grinder pumps? The commission has yet to hire anyone, still unknown at this time.

4.0 Correspondence –

4.1 Normand Nadeau, 59 Ledge Road, email to Phil Chester, Town Planner on the status of the purchase of 59 Ledge Road and the combining deed with 67 Ledge Road. To date, the kitchen and bathroom plumbing have not been removed.

4.2 George Alden, 80 Park Road. Resident met the Chairman last week and explained that he has a new septic system and does not want a grinder pump at this time. He would like an extension to hook up and does not want to connect at this time. An executed easement is on

file and the commission agreed the matter will be considered at a future review with further discussion.

4.3 The Assessor's Office notified WPCA that Martha Harvey owner of 134 and 142 Ryan Terrace has been receiving an incorrect assessment as a residence at 134 Ryan Terrace. This information was verified in the field by the ZEO and this address is not a residence but a storage unit. The commission agreed that this property will not receive a grinder pump and Fuss & O'Neill will be notified.

5.0 Project Update – Approximately 5,000 s.f. of pipe has been installed and approximately 4-5 grinder pumps are being installed per day, with approximately 50 installed to date. B. Handfield, T. Connelly, Dir. DPW and CT Water met in the field and CT Water has allocated \$20,000 towards the paving. D. Martin noted that Cove Road is in needs of ¾" aggregate blue stone.

6.0 Old Business – The Sewer Caveat has been reviewed by Waller, Smith & Palmer as well as Attorney Andrew Lord and copies have been provided to the members for review. It has been determined that the Sewer Caveat will be filed on the buildable properties, only. This Sewer Caveat Notice will be mailed to all Amston Lake residents by April 1st. Dave Smith, Field Rep will provide the WPCA Clerk with a list of grinder pumps installed each week and those easements will be recorded in the Land Records weekly. A letter to the 80+ residents who have yet to file their easements will be mailed by the 1st of April. A letter explaining the Lebanon Housing Rehabilitation Program will be mailed to year-round residents, only, by the 1st of April. The town will be submitting application to the State Dept. of Economic and Community Development for the purpose of continuing its Housing Rehabilitation Program. If awarded, funds will be used to to assist qualified households located in the Amston Lake District with the sewer connection and any upgrades necessary to electrical and plumbing. Interested persons should return their application as soon as possible.

B. Handfield excused himself from the meeting at 8:47 p.m.

7.0 New Business/Possible Action Item

7.1 WPCA finalized review of the *Water Pollution Control Plan and Regulation For Use of the Lebanon Municipal Sewer System* and will provide the Town Planner, PZC, IWA, Health Dept., Building Dept. and the Selectman with copies for their review and comment before forwarding the document on to the attorney. The draft *Septic Abandonment Form* will be reviewed at a later date.

7.2 Waller, Smith & Palmer, bill dated 3/6/12 for services rendered 2/9/12-2/28/12, totaling \$367.50. Moved by D. Martin and seconded by J. Hoffman to approve the Waller, Smith & Palmer bill dated 3/6/12 in the amount of \$367.50. Motion unanimously passed.

7.3. Fuss & O'Neill dated 12/27/11, Invoice No. 0153935, totaling \$12,703.41. Moved by D. Martin and seconded by A. Wilder to approve Fuss & O'Neill bill dated 12/27/11, Invoice No. 0153935, totaling \$12,703.41. Motion unanimously passed.

7.4 Dixworks, LLC bill dated 9/20/11 in the amount of \$2,940.00. Moved by Y. Nsiah and seconded by J. Hoffman to acknowledge the payment of the Dixworks, LLC bill in the amount of \$2,940.00

- 8.0 Treasurer's Report – No report. Invoice Summary dated 3/21/11 was distributed to all members.
- 9.0 Topics for next agenda – New Business: Approval of Payment/Invoice.
- 10.0 Adjournment. Moved by and seconded by to adjourn the Regular Meeting at 9:44 p.m. Motion unanimously approved.

Respectfully Submitted,

Brenda Bennett, Clerk

March 28, 2012

(Minutes are unapproved as of transcription date.)