

Town of Lebanon
WATER POLLUTION CONTROL AUTHORITY
Regular Meeting
Lebanon Town Hall
Lower Level Conference Room
Thursday, April 26, 2012 – 7:30 PM

MINUTES

Members Present: Jason Hofmann, Chairman, David Martin, Dave Benjamin (7:45pm) Yaw Nsiah (8:00pm), Brandon Handfield, Al Wilder and Paul Oliver

Also: Joyce Okonuk, 1st Selectman, Linda Finelli, Selectman, Gregg LaFontaine, Board of Finance, Phil Chester, Town Planner and Brenda Bennett, WPCA Clerk

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

2.0 Board of Selectman re: paving Amston Lake Roads.

Joyce Okonuk, 1st Selectman was before the commission to inquire into the status of repaving the Amston Lake roads upon completion of the sewer project. The WPCA Chairman explained that as a result of Mather Construction withdrawing their bid, the 2nd lowest bidder, Hubble Construction was well over the amount of the funded project and; therefore, paving was a line item that was removed from the budget. The commission is confident with contingencies built into the budget, that paving could be completed if it went out to bid. Hubble Construction had a temporary/permanent pavement repair price to pave a 10' wide overlay, only. The Selectman expressed concerns of the community who were under the impression that the Amston Lake roads would be entirely repaved. The Selectman agreed that the 10' overlay would not be sufficient and encouraged the WPCA to work with the town to provide the residents with a complete overlay rather than a patch. The recommendation was to combine WPCA project contingency funds, CT Water Company escrow funds set aside for paving and capital funds to cover the repaving project. The First Selectman will obtain estimates for the cost of the project and will keep the WPCA and Board of Finance informed of the project estimates. The WPCA members were thanked for their time and dedication to the sewer project.

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

Moved by B. Handfield and seconded by P. Oliver 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". Motion unanimously approved.

Approval of 3/22/12 Regular Meeting Minutes.

Moved by P. Oliver and seconded by J. Hofmann to approve to the Regular Meeting Minutes of 3/22/12. Abstaining: Dave Benjamin. Motion approved.

4.0 Public Comment – none.

5.0 Correspondence

5.1 Jonathan Clark, 50 Island Beach Road – correspondence dated April 5, 2012 regarding a request to delay connection due to a new septic system installed in 2009. The commission will take this under consideration and a letter will be sent to Mr. Clark regarding same.

5.2 The Chronicle newspaper article regarding lake residents intent to sue for year-round status.

6.0 Project Update – Approximately 14,000 feet of 2” pipe and approximately 120 grinder pumps have been installed to date. Dave Smith, Field Rep will be notified that the contractor is responsible for lawn repairs, provide topsoil and seed as noted on Line Item #2925, *Lawn & Grass Restoration* for lawns affected by construction. Deadline for receiving easements has been set for July 17, 2012. The commission will review the status of outstanding easements at it's 2nd meeting in May and letters will be sent to the property owners who have failed to return their easements. The Chairman discussed the events that occurred during the installation of the grinder pump the week of March 26th at 88 Island Beach Road. A bill from Wentworth septic was presented for payment for the pumping of the septic tank. The Housing Rehab surveys from Peter Hutckins, Grant Administrator will be given to the 1st Selectman's Office as they are due by mid May. The 'draft' WPCA Regulations will be forwarded to Attorney Ed O'Connell, George Hicks, USDA and the Planning & Zoning Commission for review. A 'draft' of the Septic Abandonment form will be forward to the Reed Gustafson, Town Sanitarian for his comments and review.

7.0 Old Business – Norman Nadeau, 67 Ledge Road has purchased and recorded a combining deed for 59 Ledge Road though no evidence has been provided that the plumbing has been dismantled as of this date.

8.0 New Business/Possible Action Item

8.1. Fuss & O'Neill, bill for services rendered 1/29-2/25/12, totaling \$13,809.27. Moved by D. Martin and seconded by Y. Nsiah to approve Fuss & O'Neill bill totaling \$13,809.27 minus \$26.48 (meal reimbursement) for a total of \$13,782.79. Motion unanimously passed.

8.2 Hubble Construction Corp., Payment #1 dated 3/28/12 for services rendered 3/1-3/26/12 totalling \$565,934.90. Moved by D. Martin and seconded by Y. Nsiah to approve the payment of Hubble Construction Corp., Payment #1, totaling \$565,934.90. Motion unanimously approved.

8.3 Hubble Construction Corp., Payment #2 for services rendered 3/27/12-4/20/12 totalling \$631,893.31. Moved by D. Martin and seconded by J. Hofmann to approve the payment of Hubble Construction Corp., Payment #2, totaling \$631,893.31. Motion unanimously approved.

8.4 Wentworth Septic Service LLC, Invoice #59, dated 4/11/12, totaling \$230.00. Moved by B. Handfield and seconded by Y. Nsiah to approve payment of Wentworth Septic Service LLC bill in the amount of \$230.00. Motion unanimously approved.

8.5 Reappointment of WPCA member Jason Hofmann and Yaw Nsiah. Moved by Y. Nsiah and seconded by B. Handfield to appointment Jason Hofmann as Chairman of WPCA for a term of 3 years. Motion unanimously approved. Moved by J. Hofmann and seconded by D. Benjamin to reappoint Yaw Nsiah as WPCA member for a term of 3 years. Motion unanimously approved.

9.0 Treasurer's Report – No report.

10.0 Topics for next agenda – no new items.

11.0 Adjournment. Moved by D. Martin and seconded by D. Benjamin to adjourn the Regular Meeting at 8:55 p.m. Motion unanimously approved.

Respectfully Submitted,

Brenda Bennett, Clerk

May 1, 2012

(Minutes are unapproved as of transcription date.)