

Town of Lebanon
WATER POLLUTION CONTROL AUTHORITY
Regular Meeting
Lebanon Town Hall
Lower Level Conference Room
Thursday, May 10, 2012 – 7:30 PM

MINUTES

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

Also: Brenda Bennett, WPCA Clerk

- 1.0 Call to Order at 7:40 p.m. by the Chairman.
- 2.0 Approval of 4/26/12 Regular Meeting Minutes. Moved by P. Oliver and seconded by B. Handfield to approve the 4/26/12 Regular Meeting Minutes. Abstaining: J. Hoffman, Y. Nsiah. Motion approved.
- 3.0 Public Comment – none.
- 4.0 Correspondence
 - 4.1 Michael Baldi, Sr., resident, 14 Ryan Terrace; Email dated 5/2/12 regarding property at corner of Deepwood Drive and Ryan Terrace. Requesting a lateral at vacant lot for possible future development. The WPCA is currently in the process of adopting regulations and will review the request; will obtain a copy of the Public Health Code from the Town Sanitarian; and determine whether the property has any existing pollution and/or potential problems as of this date.
 - 4.2 Barry R. Ostrager, resident, 2 Deepwood Drive; correspondence dated 5/7/12. Mr. Ostrager requested clarification as to the reason why his property at 2 Deepwood Drive (4.4 acre parcel) was not included in the sewer service area. The WPCA will review prior minutes in 2011 to determine the map reference for the approved sewer service area to determine whether or not this property was a consideration. If it was not approved as part of the sewer service area, the property will not be allowed to receive a lateral.
 - 4.3 Norman Nadeau, correspondence from Connecticut Water Company regarding abandonment of 59 Ledge Road.
- 5.0 Project Update – Approximately 98% of 2” pipe has been installed to date; 132 grinder pumps installed; 60+/- outstanding easements; housing rehab surveys returned by year-round residents have been provided to Peter Hutkins, Grant Administrator; Q&A and User Instruction Guide for Grinder Pump will be available on the website; a letter will be sent to residents in June instructing them to hold off on sewer hook-ups, septic abandonment, etc. as a contractor will be conducting pressure tests and strict inspections at each property; a paving proposal of \$13.60/foot for reclaiming and paving; the town is requesting a design plan with raised catch so as not to create any drainage issues and will cover the cost for a plan to be prepared; aprons for each residence and the road to be raised 3”; draft regulations to be forwarded to town attorney for review.

6.0 Old Business – none.

7.0 New Business/Possible Action Item

7.1. Fuss & O'Neill, bill for services rendered 2/26/12-3/31/12, totaling \$34,612.97. Moved by D. Benjamin and seconded by B. Handfield to table the Fuss & O'Neill bill totaling \$34,612.97. Abstaining: J. Hoffman, Y. Nsiah. Motion passed.

7.2 Murtha, Cullina bill for services rendered through 3/31/12, totaling \$2,405.00. Moved by B. Handfield and seconded by D. Benjamin to approve Murtha, Cullina dated 3/31/12 totalling \$2,405.00. Abstaining: J. Hoffman, Y. Nsiah. Motion approved.

8.0 Treasurer's Report – updated report 5/9/12.

9.0 Topics for next agenda – 2 Deepwood Drive.

10.0 Adjournment. Moved by D. Benjamin and seconded by B. Handfield to adjourn the Regular Meeting at 9:00 p.m. Abstaining: J. Hoffman, Y. Nsiah. Motion approved.

Respectfully Submitted,

Brenda Bennett, Clerk

May 17, 2012

(Minutes are unapproved as of transcription date.)