

Town of Lebanon  
WATER POLLUTION CONTROL AUTHORITY  
Regular Meeting  
Lebanon Town Hall  
Lower Level Conference Room  
Thursday, May 24, 2012 – 7:30 PM

MINUTES

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

Absent: Brandon Handfield

Also: Brenda Bennett, WPCA Clerk

- 1.0 Call to Order at 7:35 p.m. by the Chairman.
- 2.0 Approval of 5/10/12 Regular Meeting Minutes. Moved by A. Wilder and seconded by P. Oliver to approve the 5/10/12 Regular Meeting Minutes. Motion unanimously approved.
- 3.0 Public Comment – none.
- 4.0 Correspondence
  - 4.1 Normand Nadeau, 67 Ledge Road, email dated 5/14/12 regarding the removal of plumbing at 59 Ledge Road; abandonment of septic tank to be completed in the near future.
  - 4.2 Dave Smith, email dated 5/1/12 regarding 285 Deepwood Drive, owner wants location of grinder pump to be relocated on his property. He will be instructed to contact Fuss & O'Neill.
  - 4.3 Ronald Hale, 151 Ryan Terrace, email dated 5/21/12 (possible renter or joint property owner) wants to ensure that the owner, Murray Ostranger has executed easement for grinder pump installation. The records indicate that an easement has not been executed.
  - 4.4 Dave Smith, email dated 5/23/12 regarding 55 West Island Beach Road, a possible variance from the health department regarding the relocation of grinder pump. Contact will be made with the health department to determine the status of this matter.
  - 4.5 N. Reed Gustafson, Town Sanitarian, memorandum dated 5/22/12 regarding recommendations for Septic System Abandonment Form. The recommended changes will be made and a revised copy will be presented to the commission for review.
  - 4.6 Peter Huckins, email dated 5/24/12 regarding follow-up on DECD Grant application. 17% of the surveys sent to year-round lake residents were returned and; unfortunately, is not enough to make application with the town for grant assistance. Another attempt at the grant application will be applied for next year.
  - 4.7. Fuss & O'Neill, sample letter dated 5/24/12 to Property Owners regarding Grinder Pump Easement Relocation.

- 5.0 Project Update – A pay request meeting with USDA is scheduled for 6/5/12; Barry Ostrager, 2 Deepwood Drive, a letter will be sent to Mr. Ostrager stating that upon further review of, the property was deemed by USDA to not be within the “Service District Area” as a property of concern in the Amston Lake District and; therefore, the property at 2 Deepwood Drive will not be allowed to connect to sewer.
- 6.0 Old Business – The Sewer Regulations have been forwarded to the town attorney for review. Further discussion at the June 28<sup>th</sup> Regular Meeting. 2<sup>nd</sup> Notice letters will be sent to those property owners that have not filed their easement.
- 7.0 New Business/Possible Action Item-
- Moved by Y. Nsiah and seconded by D. Benjamin to amend the agenda and add Fuss & O’Neill, Invoice # 0156587, services rendered 2/26/12-3/31/12, totaling \$34,612.97 and Invoice #0156878 services rendered 4/1-4/28/12, totaling \$23,725.91. Motion unanimously approved.
- 7.1. Fuss & O’Neill, Invoice #0156587, services rendered 2/26/12-3/31/12, totaling \$34,612.97. Moved by D. Benjamin and seconded by Y. Nsiah to approve the payment of bill for services rendered 2/26/12-3/31/12, totaling \$34,612.97.
- 7.2 Fuss & O’Neill, Invoice #0156878, services rendered 4/1-4/28/12, totaling \$23,725.91. Moved by D. Martin and seconded by D. Benjamin to approve payment of bill for services rendered 4/1-4/28/12, totaling \$23,725.91. Motion unanimously approved.
- 8.0 Treasurer’s Report – no report.
- 9.0 Topics for next agenda – Cancellation of June 14, 2012 Regular Meeting.
- 10.0 Adjournment. Moved by P. Oliver and seconded by D. Benjamin to adjourn the Regular Meeting at 8:55 p.m. Motion unanimously approved.

Respectfully Submitted,

Brenda Bennett, Clerk

May 30, 2012

(Minutes are unapproved as of transcription date.)