

Town of Lebanon  
WATER POLLUTION CONTROL AUTHORITY  
Regular Meeting  
Lebanon Town Hall  
Lower Level Conference Room  
Thursday, June 28, 2012 – 7:30 PM

MINUTES

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

Also Present: Brenda Bennett, WPCA Clerk, Atty. Matt Kinell, Atty. Ed O’Connell

Absent: Dave Martin

- 1.0 Call to Order at 7:37 p.m. by the Chairman.
- 2.0 Approval of 5/24/12 Regular Meeting Minutes. Moved by D. Benjamin and seconded by A. Wilder to approve the 5/24/12 Regular Meeting Minutes with correction: Change *Also*: (in attendance) to *Also Present*. Motion unanimously approved.
- 3.0 Public Comment – none.
- 4.0 Correspondence
  - 4.1 Kenneth & Sandra Carrier, 6 West Woodland Road, correspondence dated 6/11/12. Request for exemption to connect to public sewer system. The Commission took no action and this item has been tabled to January, 2013.
  - 4.2 Ronald Hale, 151 Ryan Terrace, correspondence dated 6/25/12. Mr. Hale states that he currently pays taxes on the residence which is owned by Murray Ostranger aka Amston Lake Co. He has inquired as to whether an easement has been executed and the records indicate that an easement has not been received as of this date.
- 5.0 Project Update – The Commission discussed with Attys. O’Connell and Kinell the upcoming deadline established by the Commission for which residence must comply and submit their executed grinder pump easement. The Chairman reported that all grinder pumps must be ordered in July; property owners that have not yet filed their easement will still receive an assessment; and, a 2<sup>nd</sup> reminder letter will be sent via certified mailed to the remaining property owners on July 5<sup>th</sup>.
- 6.0 Old Business – The Sewer Regulations have been reviewed by Atty. O’Connell with minor language corrections. Atty. O’Connell has encouraged the Commission to adopt Hebron’s Regulations concerning the “items that cannot be discharged into the public sewer system” for consistency purposes. A separate Resolution for Sewer Assessment and Sewer Use Charge (amount due and penalty) will need to be discussed with the Collector of Revenue.

7.0 New Business/Possible Action Item-

7.1. Fuss & O'Neill, Invoice #0157561, services rendered 4/29-5/26/12, totaling \$24,486.09. Moved by B. Handfield and seconded by J. Hoffman to approve the payment of bill for services rendered 4/29-5/26/12, totaling \$24,486.09. Motion unanimously approved.

7.2 D. Martin and P. Oliver have received complaints regarding the need for dust control; due to recent heavy rains, some of the cross roads at Deepwood have become rutted and may require temporary patching; and, the status of the silt fencing will need to be looked at by the construction crew as a result of the heavy rains. This will be discussed further at the next construction meeting on Tuesday, July 3<sup>rd</sup>.

8.0 Treasurer's Report – no report.

9.0 Topics for next agenda – The next regular meeting is July 12<sup>th</sup>; the July 26<sup>th</sup> regular meeting will be cancelled and possible cancellation of the August 23<sup>rd</sup> regular meeting; an invite to Dr. Powitz and Fuss & O'Neill to attend the 1<sup>st</sup> regular meeting in August.

10.0 Adjournment. Moved by Y. Nsiah and seconded by P. Oliver to adjourn the Regular Meeting at 8:45 p.m. Motion unanimously approved.

Respectfully Submitted,

Brenda Bennett, WPCA Clerk  
July 5, 2012

(Minutes are unapproved as of transcription date.)