

Town of Lebanon  
WATER POLLUTION CONTROL AUTHORITY  
Regular Meeting  
Lebanon Town Hall  
Lower Level Conference Room  
Thursday, July 12, 2012 – 7:30 PM

MINUTES

Members Present: Jason Hofmann, Chairman, Brandon Handfield, David Martin, Al Wilder and Paul Oliver  
Also Present: Brenda Bennett, WPCA Clerk, Atty. Matt Kinell  
Absent: Dave Benjamin, Yaw Nsiah

- 1.0 Call to Order at 7:38 p.m. by the Chairman.
- 2.0 Approval of 6/28/12 Regular Meeting Minutes. Moved by B. Handfield and seconded by P. Oliver to approve the 6/28/12 Regular Meeting Minutes. Abstaining: D. Martin. Motion approved.
- 3.0 Public Comment – none.
- 4.0 Correspondence
  - 4.1 Correspondence from CT Water Co. to 1<sup>st</sup> Selectman, Joyce Okonuk dated 5/17/12 regarding roadway restoration project in the amount of \$18,530.00
  - 4.2 147/151 Deepwood Drive, correspondence from property owner, Victor Bedoian regarding the purchase of 147 Deepwood which is currently uninhabitable and to be merged with 151 Deepwood Drive. Mr. Bedoian will be applying for a building permit to demolish the structure and will request a waiver from receiving a grinder pump at this property. Upon advice from the town attorney, the properties are currently two separate building lots and the owner should proceed with demolition and combine the properties by the July 17<sup>th</sup> deadline. The WPCA will review his request at that time.
- 5.0 Project Update –
  - 5.1 Status update from Fuss & O'Neill – no one present.

The Chairman gave the following report: As of July 2<sup>nd</sup>, 213 grinder pumps have been installed; 709 lf. of sewer lateral has been installed; a “change order” for another manhole to tie into Colchester to Hebron at no charge; paving discussions are on track for funding and timeline, the town will look to pave in October, the contractor is looking at November; rutting at Deepwood Drive due to rain and silt into the lake and discussion of temporary patching; the WPCA Clerk will followup with an email to the contractor, Fuss & O'Neill, and the field representative stating: 1) contractor must maintain silt fence and dams to minimize and maintain erosion at the lake; 2) use of water wagon for dust control; 3) address major washout, i.e. 338 Deepwood; 4) maintain speed limits by construction crew to minimize dust and rutting.
  - 5.2 Email from Fuss & O'Neill regarding Request for Lebanon LPS Contract Amendment – Reallocate CA and RPR budgets. The Commission agreed that further detail was required before approval.

- 6.0 Old Business – Final Easements letters were sent via certified mail by Attorney Kinell on July 6, 2012 to property owners that have not filed their easement along with a Schedule A and pre-stamped envelope; a handout was provided to the Commission for review; 16 “green” cards have been received as of this date; 7 easements have been received and 22 remaining outstanding. The Chairman will contact Atty. Kinell on July 18<sup>th</sup> with a list of outstanding property owners for further action; a copy of the 2012-13 WPCA budget will be provided to the Commission at the next regular meeting for review.
- 7.0 New Business/Possible Action Item-
- 7.1 Waller, Smith & Palmer, P.C., Bill No. 50643 for services 5/30/12-6/28/12, totaling \$1,522.50. Motion unanimously approved.
- 8.0 Treasurer’s Report – D. Martin provided the following: 3.2 mil has been spent to date on the sewer project; short-term loan to close in October and 1.8 mil needs to be spent before that date.
- 9.0 Topics for next agenda – Cancellation of July 26, 2012 Regular Meeting; invite Collector of Revenue and Attorney Ed O’Connell to 1<sup>st</sup> meeting in August.
- 10.0 Adjournment. Moved by B. Handfield and seconded by D. Martin to adjourn the Regular Meeting at 8:45 p.m. Motion unanimously approved.

Respectfully Submitted,

Brenda Bennett, Clerk

July 19, 2012

(Minutes are unapproved as of transcription date.)