

Town of Lebanon
WATER POLLUTION CONTROL AUTHORITY
Regular Meeting
Lebanon Town Hall
Lower Level Conference Room
Thursday, August 9, 2012 – 7:30 PM

MINUTES

Members Present: Jason Hofmann, Chairman, David Martin, Al Wilder and Paul Oliver
Also Present: Brenda Bennett, WPCA Clerk

Absent: Brandon Handfield, Dave Benjamin, Yaw Nsiah

- 1.0 Call to Order at 7:36 p.m. by the Chairman.
- 2.0 Approval of 7/12/12 Regular Meeting Minutes. Moved by J. Hofmann and seconded by D. Martin to approve the 7/12/12 Regular Meeting Minutes with noted corrections. Section 4.2 *Victor Bedoian* should be should be changed to *David Bareiss*. Motion unanimously approved.
- 3.0 Public Comment – none.
- 4.0 Correspondence – none.
- 5.0 Project Update –

5.1 Update by Collector of Revenue – to be rescheduled for September meeting.

The Chairman gave the following report: a construction meeting was held on Tuesday, August 7th; 359 feet of 2” piping and all “T” assemblies have been installed to date; 121 units and service connection, cleanouts and manholes have been completed (except manhole on the Colchester end); pump upgrade in process; due to increase in cost for the Bioxide (odor control) further research for an alternative product; the remaining 60 grinder pumps have been purchased; pressure testing of the lines will begin on Friday, August 10th; site inspection by DPW, Phil Chester, ZEO, and Fuss & O’Neill to review removal of Erosion & Sedimentation Controls around catch basins and dams where dirt roads will stop by-passing to drains; the town will donate temporary paving material and coarse base will be placed on higher roads for E&S control.

- 6.0 Old Business - Town attorney will begin process for condemnation for property owners that have yet to file their easements; WPCA Regulations for review at the next regular meeting; recommendation to Fuss & O’Neill to have Hubble Construction begin working 5 days/wk. vs. 4 days/wk.; the paving goal for Deepwood will be November 1 which would be ahead of schedule; backfill and compaction testing to begin at spots in project to check percentage of compaction and report back to WPCA before paving work begins; invite Attorney Ed O’Connell and Joyce Hofmann, Collector of Revenue to the next meeting.
- 7.0 New Business/Possible Action Item-

7.1 Moved by J. Hofmann and seconded by D. Martin to approve the Fuss & O’Neill reallocation of budget as follows: an increase in line item “Construction Administration” using funds from “Resident Project Representative”. Motion unanimously approved.

- 8.0 Treasurer's Report – D. Martin provided the following: USDA prepared to close on 5.1 mil as soon as spent for a target date before October 15th to avoid short-term borrowing.
- 9.0 Topics for next agenda – Next meeting is scheduled for September 13th, cancellation of August 23rd meeting; invite Collector of Revenue and Attorney Ed O'Connell.
- 10.0 Adjournment. Moved by J. Hofmann and seconded by P. Oliver to adjourn the Regular Meeting at 8:10 p.m. Motion unanimously approved.

Respectfully Submitted,

Brenda Bennett, Clerk

August 15, 2012

(Minutes are unapproved as of transcription date.)