

Town of Lebanon
WATER POLLUTION CONTROL AUTHORITY
Regular Meeting
Lebanon Town Hall
Lower Level Conference Room
Thursday, November 8, 2012 – 7:30 PM

MINUTES

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

Also Present: Brenda Bennett, WPCA Clerk, Kurt Mailman, Fuss & O'Neill

Absent: Jason Hofmann, Chairman

- 1.0 Call to Order at 7:37 p.m. by the Acting Chairman.
- 2.0 Approval of 10/25/12 Regular Meeting Minutes. Moved by B. Handfield and seconded by Y. Nsiah to approve minutes as follows:
 - 1) Clarification of Section 5.0 - "307 grinder pumps";
 - 2) Section 6.1 - Fuss & O'Neil remove "Invoice #0159945";
 - 3) Section 7.0 - add "Martin" to D.;
 - 4) Section 7.1 - Fuss & O'Neill, change "bill totaling \$34,986.79" to "balance of bill \$34,986.79" and change "approve payment in the amount of \$25,524.60" to "approve payment in the amount of \$9,434.99 minus \$27.70 for lunch for a total payment of \$9,407.29".

Motion unanimously approved.

Moved by B. Handfield and seconded by A. Wilder to approve changing the order of the agenda to move Section 5.0 Project Update before Section 3.0 Public Comment. Motion unanimously approved.

- 3.0 Project Update – Kurt Mailman, Fuss & O'Neill presented an update on the status of the project construction: Easements – 298 Easements granted, 1 outstanding, 7 referred to town attorney for condemnation proceedings; 284 grinder pumps installed with service, 298 Tees installed, 293 grinder pump units installed, 287 service connections, startup tests at 40% complete; Paving Schedule; Projected Construction Budget and Projected Overall Project Budget.
- 4.0 Public Comment – none.
- 5.0 Correspondence – none.
- 6.0 Old Business - none.
- 7.0 New Business/Possible Action Item-
 - 7.1 Fuss & O'Neill, bill dated 9/17/12, Invoice #0158610, services 5/27/12-6/30/12, totaling \$52,577.44. Moved by D. Martin and seconded by A. Wilder to approve payment in the amount of \$52,577.44. Motion unanimously approved.
- 8.0 Treasurer's Report – D. Martin provided an updated Summary Report.

9.0 Topics for next agenda – Next meeting is scheduled for December 13, 2012.

10.0 Adjournment. Moved by D. Benjamin and seconded by Y. Nsiah to adjourn the Regular Meeting at 9:26 p.m. Motion unanimously appred.

Respectfully Submitted,
Brenda Bennett, Clerk

November 12, 2012

(Minutes are unapproved as of transcription date.)