

Town of Lebanon
WATER POLLUTION CONTROL AUTHORITY
TOWN HALL, LOWER LEVEL
Thursday, May 9, 2013 – 7:30 PM

MINUTES

Members Present: Yaw Nsiah, Acting Chairman, Paul Oliver, Al Wilder, Steve Farrick

Absent: B. Handfield, D. Martin, D. Benjamin

Also: Brenda Bennett, WPCA Clerk

1.0 Call to Order Regular Meeting - The Regular Meeting was called to order 7:30 p.m. by Y. Nsiah.

Moved by A. Wilder and seconded by S. Farrick to approve the re-appointment of David Benjamin and Paul Oliver to the Water Pollution Control Authority. Motion unanimously approved.

2.0 Public Comment – Ron Niemczyk, 33 Kelley’s Corner, thanked the WPCA for their efforts and time working on the project.

Rick & Julie Vadnais, 130 Deepwood Drive, recently purchased the home and would like to know when they would be allowed to tie into the system as the existing tank is in a crawl space and the work must be done by hand.

3.0 Approval of 4/25/13 Regular Meeting Minutes – Moved by P. Oliver and seconded by S. Farrick to table to next meeting.

4.0 Correspondence – none.

5.0 Project Update –

5.1 Collector of Revenue – Stated the following information: Sewer Assessment is a 20 year repayment, 1st billing can be made in a lump sum and the 1st installment is subject to interest. The billing will be twice per year, there is no prepayment penalty and any additional monies paid on the loan will be pay down on the original amount. Is the interest tax deductible? This must be asked of your personal accountant. Residents will be able to access their Assessment from the town website and, possibly, the User Fee as well. The rate of interest is 2.5% for USDA Loan verses the 3.75% recently quoted; the Collector can be flexible with billing installments and looks to the WPCA for recommendations. The owner of 71 Spafford asked or a “waiver” on the User Fee due to no operable kitchen in the home.

5.2 Order to Connect – There will still remains issues with CL&P for a new pole and power to the pump station; flow meter and bioxide work continues.

6.0 Application Review –

6.1 178 Deepwood Drive, Assessor’s Map 104, Lot #155, driveway, concrete patios and walkway within the Amston Lake District. This review is for new construction and the builder, Don Branchard stated that they are looking for a Certificate of Occupancy from the Building Dept. The WPCA will review the date of inspection on the grinder pump to ensure that the grinder pump was inspected and operable before the home construction began. A copy of the minutes will be part of the street file. Moved by S. Farrick and seconded by P. O. to approve the review of the building permit application for 178 Deepwood Drive. Motion unanimously approved.

6.2 71 Spafford Drive, Assessor's Map 103, Lot 149, Ron Niemczyk, 10'x16' replacement deck within the Amston Lake District. Moved by P. Oliver and seconded by S. Farrick to approve the review of the building permit application for 71 Spafford Drive. Motion unanimously approved.

6.3 514 Deepwood Drive, Assessor's Map 105, Lot 171, Kirk Berube, 16'x26' replacement of existing deck within the Amston Lake District. Moved by S. Farrick and seconded by P. Oliver to approve review of the building permit application for 514 Deepwood Drive. Motion unanimously approved.

6.4 151 Deepwood Drive, Assessor's Map 103, Lot 57, David Bareiss, 8' deck and new garage within the Amston Lake District; this was a lot that was combined with the demo of 147 Deepwood Drive. A revised easement from Fuss & O'Neill is required as the one on file is not accurate. The WPCA will conditionally approve the applications pending a new Easement Map and there is no new construction within the easement. Moved by S. Farrick and seconded by P. Oliver to provisionally approve 151 Deepwood Drive pending receipt of an updated drawing. Motion unanimously approved.

7.0 Old Business -

7.1 Sewer Use Fees and Assessment Resolutions – Moved by P. Oliver and seconded by S. Farrick to table the Assessment and User Fee Resolutions to next meeting. Motion unanimously approved.

8.0 New Business/Action Items:

8.1 Quality Data Service, Invoice #032865-666, 5/6/13, \$5,775.00. Moved by P. Oliver and seconded by A. Wilder to approve Quality Data Service, Invoice #032865-666, 5/6/13, \$5,775.00 paid from Acct #100-437-5210. Motion unanimously approved.

8.2 Quality Data Service, Invoice #032865-670, 5/9/13, \$27.47. Moved A. Wilder and seconded by P. Oliver to approve Quality Data Service, Invoice #032865-670, 5/9/13, \$27.47 paid from Acct #100-437-5210. Motion unanimously approved.

9.0 Treasurer's Report

9.1 Trial Balance Reports – tabled to next meeting.

9.2 Account 437 WPCA Monthly Budget Summary was reviewed.

10.0 Topics for next Agenda – next meeting is on May 23, 2013; protocol for plan review; receipt of Fuss & O'Neill pdf of Easement Maps for use during application review; USDA Reporting; Trial Balance of loans; Grant balance for paving consideration; Paving update; Possible meeting with 1st Selectman; Possible Special Meeting of the WPCA scheduled for 5/16/13 to approve User & Assessment Resolutions.

11.0 Adjourn Regular Meeting. Moved by Y. Nsiah and seconded by D. Benjamin to adjourn the Regular Meeting at 10:26 p.m. Motion unanimously approved.

Respectfully Submitted,

Brenda Bennett, Clerk

Dated May 16, 2013 (*Minutes are unapproved as of transcription date.*)