

Town of Lebanon  
**WATER POLLUTION CONTROL AUTHORITY**

Special Meeting

Lebanon Town Hall  
Lower Level Conference Room

Thursday, June 25, 2009 – 7:00 PM

MINUTES

Members Present: Jason Hofmann, Chairman, Yaw Nsiah, Vice Chairman, Al Wilder, Brandon Handfield, David Benjamin, Paul Oliver, David Martin.

- 1.0 The meeting was called to order at 7:12 p.m. by Chairman J. Hofmann.
- 2.0 Approval of Minutes ~ June 11, 2009 Special Meeting. D. Martin motioned, A. Wilder seconded, and members voted unanimously to approve the minutes as presented.
- 3.0 Hiring of WPCA meeting clerk was discussed. Motion made by P. Oliver to hire Holli Pianka as clerk of the WPCA at the rate of \$15.00 per hour, seconded by A. Wilder.  
Vote: Approved unanimously.
- 4.0 A revised schedule of WPCA's 2009 meeting dates was presented due to a time change from 7:00 p.m. to 7:30 p.m. P. Oliver motioned to accept the revised 2009 meeting schedule with the new time change, seconded by B. Handfield.  
Vote: Approved unanimously.
- 5.0 Discussion took place on the expense that would be incurred for the Town Attorney to review the wastewater report. The reason for the Town receiving the notice of violation is for not following the table on 4-13 regarding missed deadlines. The middle of April, 2009, is when the first notice of violation was received. Properties of concern (map 3-31) were discussed. Brief discussion took place which included water quality of the lake, results of study (refer. Appendix C), stormwater runoff and water sampling.
  - 5.1 It was the consensus of the WPCA to:
    - a) Send a letter to DEP stating WPCA is actively investigating the inspection program and request a copy of the letter of acceptance of the report.
    - b) Not send the report to the Town Attorney for further review.
  - 5.2 It was the consensus of the WPCA that First Selectman Okonuk accepted this report with the understanding that WPCA would be created to approve the Draft Wastewater Management Study prior to submitting approval of 4-13.

- 6.0 George Hicks DEP was scheduled to discuss Table 4-3 and Wright Pierce study. Mr. Hicks was not present and this item was tabled to the next meeting.
- 7.0 Discussion on the revised preliminary implementation schedule 4-3 was tabled to the next meeting. Members feel it is necessary for WPCA to hold a discussion with DEP before proceeding with this matter.
- 8.0 Follow-up letter concerning Notice of Violation dated April 22, 2009. B. Handfield will prepare a response letter to DEP addressing the concerns of the revised preliminary implementation schedule. Chairman Hofmann will prepare a letter asking DEP for a copy of the acceptance of this report.
- 9.0 Discussion on viable funding options was tabled to the next meeting.
- 10.0 Agenda items for next meeting:
- Discuss correspondence with DEP
  - Information session with George Hicks of DEP
  - Discuss goals and objectives of WPCA
  - Discuss viable funding options
- 11.0 Moved by B. Handfield, seconded by P. Oliver to adjourn the meeting at 8:45 p.m.  
Vote: Approved unanimously.

Respectfully Submitted,

Holli E. Pianka, Clerk  
June 30, 2009

*(Minutes are unapproved as of transcription date.)*