

Town of Lebanon
WATER POLLUTION CONTROL AUTHORITY

Special Meeting

Lebanon Town Hall
Lower Level Conference Room

Thursday, July 23, 2009 – 7:30 PM

MINUTES

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

- 1.0 The meeting was called to order at 7:35 p.m. by Chairman J. Hofmann.
- 2.0 Approval of Minutes
- 2.1 June 25, 2009~Special Meeting. B. Handfield motioned, P. Oliver seconded, and members voted unanimously to approve the minutes as presented.
- 2.2 July 9, 2009~Special Meeting. J. Hofmann motioned, A. Wilder seconded, and members voted unanimously to approve the minutes with the following correction:

Item 5.0 Discussion with George Hicks (DEP), add the following comment:
Inspection and upgrades to the existing individual septic systems would not be cost-effective as most of the existing systems would not meet the full requirements of the Public Health Code.
- 3.0 There was no public comment this evening.
- 4.0 After much discussion, B. Handfield motioned for the WPCA to provide a wastewater collection system for Amston Lake under advisement of the 2007 Wright-Pierce report, A. Wilder seconded.
Vote: Approved unanimously.
- 4.1 Suggestion was made to form sub-committees as progress is made, for the purpose of fact-finding and focusing on various topics when needed. A. Wilder will check on rules that apply.
- 5.0 It was discussed that a Clean Water Fund application must be submitted to the CTDEP to request funding for the Amston Lake project. A. Wilder and Y. Nsiah will work on identifying the requirements for completing the application. Issues will be presented at the next meeting.
- 6.0 & 7.0
It was decided that a WPCA task list should be created from items in the July 7, 2008 memo from Wright-Pierce to the Town of Lebanon, and from pages 4-13 and 4-14 to include Table 4-3 of the Wright-Pierce report. The list will be categorized and prioritized in order to revise the implementation schedule as part of the response to the Consent Order.

- 8.0 The various project funding options were presented by D. Martin for the WPCA's consideration and included:
 - 8.1 Clean Water Fund
 - 8.2 U.S. Dept. of Agriculture Rural Development Program
 - 8.3 Federal EPA State & Tribal Grant
 - 8.4 Small Town Economic Assistance Program (STEAP)
 - 8.5 Dept. of Economic Community Development (Block Grant)
- 9.0 Agenda Items for Next Meeting
 - 9.1 Clean Water Fund Application Status
 - 9.2 Discuss Task List & Implementation Schedule
- 10.0 Moved by B. Handfield, seconded by P. Oliver to adjourn the meeting at 8.58 p.m.
Vote: Approved unanimously.

Respectfully Submitted,

Holli E. Pianka, Clerk
July 29, 2009

(Minutes are unapproved as of transcription date.)