

Town of Lebanon
WATER POLLUTION CONTROL AUTHORITY

Special Meeting

Lebanon Community Center
Dining Room

Thursday, November 19, 2009 – 7:30 PM

MINUTES

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

- 1.0 The meeting was called to order at 7:41 p.m. by Vice Chairman Nsiah.
- 2.0 Approval of Minutes~ November 12, 2009 Regular Meeting. Tabled.
- 3.0 Public Comment: None
- 4.0 Correspondence: None.
- 5.0 Review Matrix and Discuss/Act on Bids: Bids submitted in response to the Lebanon WPCA Request for Proposal “Amston Lake Sewer District Preparation of Detailed Cost Estimate” previously opened on November 12, 2009 were reviewed by members.

The bids were as follows:

WMC, Inc.
Newington, CT
\$12,580.00

Parr Corporation
Lincoln, RI
\$16,725.00

Woodard & Curran
Cheshire, CT
\$23,800.00

Dewberry
New Haven, CT
\$23,930.00

Milone & McBroom, Inc.
Cheshire, CT
\$38,500.00

Following discussion of all bids, Paul Oliver moved to accept the bid of WMC, Inc., subject to the satisfactory review of submitted referenced and satisfactory responses to several technical questions. Upon satisfactory completion of the reference review and receipt of satisfactory answers to the technical questions, Chairman Hoffman is authorized to award the project to WMC, Inc. Brandon Handfield seconded the motion. The motion was approved unanimously.

6.0 Old Business:

- a) David Martin discussed the meeting with the Board of Finance on November 12, 2009. Martin reported that the Board of Finance approved the funding for the Amston Lake Sewer District Preparation of Detailed Cost Estimate.
- b) David Martin reported on the discussion with the Board of Selectmen on November 19, 2009 regarding the draft DEP Consent Order, scheduled to be signed December 1, 2009. Martin reported that the Selectmen advised the WPCA to discuss changes proposed by the WPCA's attorney with the DEP, and to report back to the Selectmen by Monday November 23 if possible. The WPCA members agreed that Martin would discuss the changes with the DEP.

7.0 New Business: Al Wilder suggested sending the WPCA draft schedule to the Lebanon PZC, Conservation & Development Commission and the Wetlands Commission.

8.0 Topics for next Agenda:

1. Call to Order
2. Approval of Minutes
3. Public Comment
4. Correspondence
5. Meet with Selected Contractor: WMC, Inc.
6. Consent Order Status
7. Review August 2009 Implementation Schedule for Updates
8. Old Business
9. New Business
10. Topics for next Agenda
11. Adjournment

9.0 Moved by A. Wilder, seconded by P. Oliver to adjourn the meeting at 9:16 p.m.
Vote: Approved unanimously.

Respectfully Submitted,

David Martin
November 20, 2009

(Minutes are unapproved as of transcription date.)