

Town of Lebanon
WATER POLLUTION CONTROL AUTHORITY

Special Meeting

Lebanon Town Hall
Lower Level Conference Room

Tuesday, January 12, 2010 – 7:30 PM

MINUTES

Members Present: Jason Hofmann, Chairman
Brandon Handfield
David Martin
Albert Wilder
David Benjamin

- 1.0 The meeting was called to order at 7:35 p.m. by Chairman Hofmann.
- 2.0 Discuss and Act on WPCA 2010-2011 Budget~
After discussion, D. Martin made a motion, Brandon Handfield seconded, and members voted unanimously to approve the proposed WPCA 2010-2011 Fiscal Year Budget in the amount of \$44,200.00 with the following amendments:
 - 1) WPCA Clerk's proposed salary rate of \$14.00 per hour changed to current rate of \$15.00 per hour.
 - 2) "Legal" line item caption changed to "Consulting".
- 3.0 A. Wilder motioned, seconded by D. Benjamin to adjourn the meeting at 7:55 p.m.
Vote: Approved unanimously.

Respectfully Submitted,

Holli Pianka, Clerk
January 13, 2010

(Minutes are unapproved as of transcription date.)