

Town of Lebanon
WATER POLLUTION CONTROL AUTHORITY
SPECIAL MEETING
Town Hall – Lower Level
Thursday, January 12, 2017 – 7:30 PM

MINUTES

Members Present: Chairman-Yaw Nsiah, Treasurer-John Bendoraitis, Steve Farrick, and Carol Morris-Scata

Absent: D. Hartley

Staff Present: Field Agent-Jason Nowosad, Administrator-Cheryl Ely-DeCarlo

- 1.0 Call to Order Special Meeting – Chairman, Y. Nsiah called the meeting to order at 7:30 p.m.
- 2.0 Review and act upon United States Department of Agriculture (USDA) invoice and loan payment –Treasurer, J. Bendoraitis presented an invoice from the USDA in the amount of \$203,384.00 and provided members with various payment options. After reviewing and discussing these options, S. Farrick moved to make a payment to USDA in the amount of \$300,000.00 consisting of a \$123,789.70 interest payment and a \$176,210.30 payment to be applied to principal, seconded by J. Bendoraitis. Motion unanimously approved.
- 3.0 Review and act upon Town of Lebanon WPCA loan payment—Treasurer J. Bendoraitis presented the board with information on the loan from Town of Lebanon and explained that the loan balance is \$60,000. After a brief discussion of payment options, S. Farrick moved to make payment to the Town of Lebanon in the amount of \$60,000 to repay the entire amount of the loan, seconded by J. Bendoraitis. Motion unanimously approved.
- 4.0 Review and act upon Evoqua Service Contract renewal—C. Ely-DeCarlo provided members with a copy of the Evoqua Service Contract for review. C. Ely-DeCarlo noted that the proposed contract would remain in effect through December 31, 2017 and not through June 30, 2017 as requested. J. Bendoraitis requested Administrator contact Evoqua to change the end date to June 30, 2017 to reflect the fiscal year for the WPCA. C. Ely-DeCarlo will also contact Evoqua to inquire about the costs for remote monitoring of the Amston Lake Pump Station. J. Bendoraitis moved to approve the 2016-2017 Bioxide Supply and Feed and Storage System Annual Service Contract as presented, seconded by S. Farrick. Motion unanimously approved.
- 5.0 Review and act upon Field Agent's Replacement and Repair Parts List proposed for 2017—J. Nowosad noted that we currently have two grinder pumps on hand and reviewed the proposed parts list for 2017 totaling \$14,420.00. As the requested parts lists included 2 additional grinder pumps assemblies for inventory, J. Bendoraitis suggested that we authorized the money for 2 additional pumps assemblies but hold off on actual purchase until the 2 assemblies currently in inventory are committed to a specific property. J. Nowosad explained the importance of procuring a Schonstedt Pipe Locating MPC Kit including using the kit when responding to Call Before You Dig requests.

The estimated cost of \$3,500.00 for this kit does not include the cost of a sonde. Y. Nsiah moved to approve the Field Agent's Replacement and Repair Parts List proposed for 2017 increasing the total to \$15,000.00, seconded by S. Farrick. Motion unanimously approved.

- 6.0 Review and act upon Application for Sewerage Connection received from D. Whitcher, 49 Kelley's Corner—After a brief discussion, Chairman, Y. Nsiah approved application as presented.
- 7.0 Adjourn Special Meeting—J. Bendoraitis moved to adjourn the meeting at 8:20 p.m., seconded by S. Farrick. Motion unanimously approved.

Respectfully Submitted,
Cheryl Ely-DeCarlo, Administrator
Water Pollution Control Authority

Please see the minutes of subsequent meeting for the approval of these minutes and any corrections hereto.