

Town of Lebanon

WATER POLLUTION CONTROL AUTHORITY

Special Meeting

Lebanon Town Hall
Conference Room

Tuesday, March 16, 2010 – 7:30 PM

MINUTES

Members Present: Jason Hofmann, Chairman (8:20 p.m.)
Yaw Nsiah, Vice Chairman
David Martin
Paul Oliver
Albert Wilder
Members Absent: David Benjamin
Brandon Handfield

1.0 The meeting was called to order at 7:34 p.m. by BOF Chairman Charron.

2.0 Discussion of Sewer Project ~

- WPCA initially discussed the history of the Amston Lake project up to the recent issuance of the DEP Consent Order to the Town.
- WPCA presented the current schedule for the project's special appropriations and bond authorizations. Discussions included the use of benefit assessments to fund most of the estimated project's expenses.
- The projected cash flow analysis was presented by Dave Martin of the WPCA through consultation of the Town's Bond Counsel.
- Identified fund sources were also presented along with their potential for award and possible date of application.
- The BOF members also provided recommendations to the WPCA members requiring the upcoming public hearing on the project.

3.0 Meeting adjourned at 9:30 p.m.

Respectfully Submitted,
Albert A. Wilder, Acting Clerk
March 21, 2010

(Minutes are unapproved as of transcription date.)