

Town of Lebanon

WATER POLLUTION CONTROL AUTHORITY

Special Meeting

Lebanon Town Hall
Lower Level Conference Room

Monday, January 31, 2011 – 6:30 PM

MINUTES

Members Present: Jason Hofmann, Chairman
Yaw Nsiah, Vice Chairman
Brandon Handfield
David Martin
Albert Wilder

Absent: David Benjamin
Paul Oliver

- 1.0 Call to order at 6:30 p.m. by Chairman Hofmann
- 2.0 **Approval of Minutes:**
January 13, 2011 Regular Meeting Minutes—Dave Martin made a motion to approve the minutes, seconded by Al Wilder. Motion was approved unanimously. B. Handfield abstained.
- 3.0 **Discuss and Act upon the proposed WPCA 2011-2012 Fiscal Year Budget:**
Authority members discussed the coming year budget. Motion to approve the proposed WPCA 2011-2012 budget in the amount of \$12,704.00 was made by Dave Martin and seconded by Brandon Handfield. Motion to approve the budget was unanimously passed by members.
- 4.0 **Discuss and act upon the USDA's offer for grant funding:**
Members discussed the grant offer from USDA. Motion to accept the grant offer from USDA was made by Brandon Handfield and seconded by Yaw Nsiah. Members unanimously approved the motion.
- 5.0 **Adjournment:**
Brandon Handfield made a motion to adjourn the special meeting at 7:00 p.m., seconded by Dave Martin. Motion to adjourn was approved unanimously by members.

Respectfully Submitted,
Yaw A. Nsiah, Acting Clerk
December 9, 2010

(Minutes are unapproved as of transcription date.)