

Town of Lebanon

**WATER POLLUTION CONTROL AUTHORITY**

Special Meeting

Lebanon Town Hall  
Lower Level Conference Room

Thursday, April 21, 2011 – 7:30 PM

**MINUTES**

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

Members Absent: Jason Hofmann, Chairman  
David Benjamin

Also Present: Mr. Kurt Mailman and Ms. Fereshteh Doost, Fuss and O'Neill, WPCA  
Consulting Engineer Firm

1.0 Call to order at 7:40 p.m.

2.0 **Approval of Minutes:**  
Motion made (D. Martin/P. Oliver) to approve the March 10, 2011 minutes as presented. Abstained: D. Benjamin, Y. Nsiah.

3.0 **Public Comment:** None.

4.0 **Correspondence:**  
Bills were presented for payment: Invoice #47396 for \$835.50 and Invoice #147738 for \$25,430.57 to Fuss & O'Neill contractual services. A motion was made by David Martin, seconded by Paul Oliver to pay bills. Unanimously approved.

5.0 **Project Update:**  
Kurt Mailman and Fereshteh Doost reported on project update to the Commission. Updates included grinder RFP results and recommendations. The Commission was given extensive review of the process and recommend grinder pumps to be used on the Amston Lake project. The Commission will vote on the grinder pump selection at the next scheduled meeting on April 28, 2011. Mr. Mailman noted that detailed designs are essentially completed and no further action was taken. Grinder pump location survey has reached 55% return rate-it was noted that the return rate is very encouraging.

The Commission discussed assessment and seasonal residence. No further action was taken.

6.0 **Old Business:** None.

7.0 **New Business:** None.

8.0 **Treasurer's Report:** None.

9.0 **Topics for next Meeting April 28, 2011 Agenda:**

- 1.0 Call to Order
- 2.0 Approval of the April 21, 2011 Special Meeting Minutes
- 3.0 Public Comment
- 4.0 Correspondence
- 5.0 Project Update
- 6.0 Old Business
- 7.0 New Business
- 7.1 Reappointment of Members
  - a. David Martin Term Expiration 5/1/11
  - b. Albert Wilder Term Expiration 5/1/11
- 8.0 Treasurer's Report
- 9.0 Topics for next Agenda
- 10.0 Adjournment

10.0 **Adjournment:**

A motion was made (David Martin/Brandon Handfield) for adjournment at 9:30 p.m.  
Approved unanimously.

Respectfully Submitted,  
Yaw A. Nsiah, Acting Clerk  
April 21, 2011

*(Minutes are unapproved as of transcription date.)*