

Town of Lebanon  
WATER POLLUTION CONTROL AUTHORITY  
SPECIAL MEETING  
Lebanon Town Hall  
Lower Level Conference Room  
Thursday, February 7, 2013 – 7:30 PM

MINUTES

Members Present: Brandon Handfield, Al Wilder, David Martin, David Benjamin

Absent: Yaw Nsiah, Paul Oliver

Also: Brenda Bennett, WPCA Clerk, Attorney Matt Kinell

Nominations for Chairman Pro Tem - Moved by D. Martin and seconded by D. Benjamin to nominate Brandon Handfield as Chairman Pro Tem. Motion unanimously approved.

1.0 Call to Order – The Special Meeting was called to order at 7:33 p.m. by the Chairman Pro Tem.

2.0 Old Business -

2.1 WPCA Sewer Regulations

Due to the comments and concerns expressed by concerned citizens at the Public Hearing on January 24, 2013, the Commission made recommendations to revise the following sections (these sections were read aloud by D. Marting) as follows:

**Article III, Section C.3** (page 2) to read:

3. *Properties that are determined by the Authority to be physically capable of supporting, for a two bedroom dwelling minimum, an on-site potable water supply and that have been determined to be physically capable, in full accordance with all local, state, and federal land-use, health and environmental laws (including, but not limited to, statutes, ordinances, regulations and codes), without exception, of supporting on-site, subsurface sewage disposal systems and that are located in close proximity to the area within which the sewerage system already exists or is planned to be extended to solve existing water quality problems. The Authority may make such a determination upon its receipt of adequate data regarding the physical characteristics and permeability of on-site soils, as well as such reports as it may receive from the Director of Public Health of the Town of Lebanon, the Connecticut Department of Energy and Environmental Protection, or other credible sources. Properties meeting the foregoing criteria may be included in the Sewer District if the Authority deems them to be within such proximity to other properties described in this section as to warrant the use of the sewerage system; and*

**Article VI** (page 4) to read: Change title to “Induce Growth” and

*In order to further promote and preserve the policy of sewer avoidance within the Town, owners of properties that were developed for residential purposes prior to the effective date of these regulations shall not be allowed to add additional bedrooms to dwellings connected to the municipal sewerage system. Provided, however, that additional bedrooms may be added to any such dwelling if the property, on which such dwelling is located is determined by the Lebanon Director of Health to be physically capable of supporting an on-site, subsurface sewage disposal system, in full compliance with all local, state and federal land-use and health and environmental*

*laws, without exception, taking into account the total amount of bedrooms proposed for the dwelling. In addition, land that existed as a single lot of record as of the date of adoption of these Regulations shall be entitled to one connection to the sewerage system, subject to Article IV of these Regulations, regardless of the number of lots into which such land may later be divided or subdivided.*

Moved by D. Benjamin and seconded by D. Martin to accept the Lebanon WPCA Sewer Regulations with the noted additions/changes made by Brandon Handfield and Waller, Smith & Palmer to be effective February 7, 2013. Motion unanimously approved. The final draft will be available at the Lebanon Town Hall and on the town's website.

2.2 2013 WPCA Budget Approval – FY 2014 budget requests for Department 437 WPCA and new Enterprise Fund 235 – WPCA/Amston Lake Sewer User Fees. Both budgets were reviewed with recommendations made by the Finance Department and an increase to the Fund 235 O&M Costs.

Moved by D. Martin to approve the 2013/14 WPCA budgets with the caveat that further research needs to be made for the cost of the pump station power and the bioxide station. MOTION WITHDRAWN

Moved by B. Handfield and seconded by A. Wilder to approve the 2013-2014 budget for Department 437, totaling \$116,212 and Department 235, totaling \$138,762. Motion unanimously approved.

3.0 Adjournment. Moved by D. Martin and seconded by A. Wilder to adjourn the Special Meeting at 8:10 p.m. Motion unanimously approved.

Respectfully Submitted,

Brenda Bennett, Clerk  
February 15, 2013

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