

Town of Lebanon  
WATER POLLUTION CONTROL AUTHORITY  
TOWN HALL, LOWER LEVEL  
Tuesday, June 4, 2013 – 7:30 PM

SPECIAL MEETING MINUTES

Members Present: Brandon Handfield, Chairman, Yaw Nsiah, David Martin, Steve Farrick, Dave Benjamin,  
Paul Oliver

Absent: Al Wilder

Also: Brenda Bennett, WPCA Clerk, Atty. Ed O'Connell

- 1.0 Call to Order Special Meeting - The Special Meeting was called to order at 7:34 p.m. by the Chairman.
- 2.0 Old Business -
  - 2.1 Sewer Use and Assessment Resolutions
    - 2.1.1 Sewer Use Resolution – page 2, paragraph 2, omit “proportional” and add “omit”. Insert Paragraph 3, page 2 and add “ For the year 2013, all users shall be billed 328.50 due and payable on August 1, 2013. Change paragraph 3 to paragraph 4 and insert commencing “April 1, 2014 and October 1, 2014” and each succeeding April and October.” Change paragraph 4 to paragraph 5.
    - 2.1.2 Sewer Assessment Resolution – page 3, Paragraph 6 add payable on “August 1, 2013, paragraph 6 add “assessment in full on or before September 1, 2013”, paragraph 7 add payable on “August 1, 2013 and December 1, 2013”, commencing on “April 1, 2014 and October 1, 2014”; and each succeeding “April and October”.
  - 2.2 Order to Connect – Tabled to next meeting.
- 3.0 Possible Action Item –
  - 3.1 Approval of Amston Lake Sewer Use Resolution – Moved by Y. Nsiah and seconded by D. Martin to approve the Amston Lake Sewer Use Resolution as amended. VOTING AYE: Brandon Handfield, Chairman, Yaw Nsiah, David Martin, Steve Farrick, Dave Benjamin ABSTAINING: P. Oliver. Motion passed.
  - 3.2 Approval of Amston Lake Assessment Resolution – Moved by Y. Nsiah and seconded by S. Farrick to approve the Amston Lake Assessment Resolution as amended. VOTING AYE: Brandon Handfield, Chairman, Yaw Nsiah, David Martin, Steve Farrick, Dave Benjamin VOTING NAY: Motion passed.
  - 3.3 Issuance of Order to Connect – no action, tabled to next meeting.
- 4.0 Adjourn Special Meeting – Moved by D. Martin and seconded by S. Farrick to adjourn the Special Meeting at 8:55 p.m. Motion unanimously approved.

Respectfully Submitted,

Brenda Bennett, Clerk

Dated June 13, 2013 (*Minutes are unapproved as of transcription date.*)