

Town of Lebanon
WATER POLLUTION CONTROL AUTHORITY
Lebanon Town Hall
Thursday, January 9, 2014

SPECIAL MEETING MINUTES

Members Present: Brandon Handfield, Chairman, Yaw Nsiah, Al Wilder Steve Farrick, William Ingalls, Jr.

Members absent: Paul Oliver, Dave Martin

Staff Present: Brenda Bennett, WPCA Clerk

1.0 Call To order: The Special Meeting was called to order at 7:32 p.m. by the Chairman.

2.0 Discuss WPCA FY 2014-15 Budget – Accounts 235, 236 and 437.

3.0 Act on WPCA FY2014-15 Budget - Moved by Y. Nsiah and seconded by A. Wilder to approve the WPCA FY2014/15 Budgets as follows: Fund #236 in the amount of \$327,472.00; Fund #235 in the amount of \$149,525 with additional costs to be included by the Collector of Revenue for Quality Data and Account #437 in the amount of \$26,595.00. Motion unanimously approved.

4.0 Adjournment. Moved by A. Wilder and seconded by Y. Nsiah to adjourn the Special Meeting at 8:50 p.m. Motion unanimously approved.

Respectfully Submitted By,
Brenda Bennett, Clerk

January 17, 2014 (*Minutes are unapproved as of transcription date.*)