

Town of Lebanon  
WATER POLLUTION CONTROL AUTHORITY  
Lebanon Town Hall  
Tuesday, November 25, 2014 – 7:30 p.m.

SPECIAL MEETING  
MINUTES

Members Present: Yaw Nsiah, Chairman, Bill Ingalls, Steve Farrick

Absent: David Martin

Staff Present: Brenda Bennett, WPCA Administrator

Also: Joyce Okonuk, 1<sup>st</sup> Selectman

1.0 Call to Order: The Special Meeting was called to order at 7:36 p.m. by the Chairman.

2.0 Application Review-

2.1 Mario Aglieco, Deepwood Drive, vacant parcel

Wes Wentworth, Wentworth Civil Engineer is present at tonight's meeting. The homeowner is requesting this parcel to be included into the Municipal Sewer System on Amston Lake in accordance with Section C3 of the WPCA Regulations. Mr. Wentworth's report dated September 26, 2014, Site Development Plan and Alternate Site Development Plan depicting a 6-bedroom dwelling were reviewed by the Field Agent and Town Sanitarian with comments and recommendations. Those recommendations were addressed by Mr. Wentworth and a revised proposal was presented for a 3-bedroom dwelling appropriate for the lot. The Field Agent's report dated 11/25/14 and the Town Sanitarian's comments dated 11/25/14 were reviewed by the Commission and there were no further comments.

Moved by Y. Nsiah and seconded by S. Farrick to approve the inclusion of Deepwood Drive, Map 103, Lot 99 into the sewer district in accordance with the Amston Lake Sewer District in accordance with Lebanon WPCA Regulation, Article III, C3. Motion unanimously approved.

2.2 David Schelberg, 40 Spafford Road, Sewer Connection Plan, Application and Easement.

David Schelberg, owner and Keith Wentworth, Wentworth Septic are present. The owner and contractor presented a Sewer Connection Plan to install the grinder pump as well as the 20' wide Easement depicting it's location on the property. At the time of the original construction of the grinder pumps, the property was bank owned and, therefore, this property did not receive an electrical panel or grinder pump nor was an Easement recorded on the Land Records.

Mr. Wentworth also noted the property is connection to CT Public Water although the location is unknown at this time. If Public Water is within the Easement, the installation of the sewerage piping will be in accordance with Public Health Code. Mr. Wentworth has made inquiry with WRT for a recommended parts list for the E1

installation and assured the Commission that all parts used will be consistent and compatible.

Moved by B. Ingalls and seconded by S. Farrick to approve the Sewer Connection Plan, Application to Connect and Easement as presented with a stipulation that the contractor provide a statement that E1 compatible parts will be used. Motion unanimously approved.

### 3.0 New Business-

- 3.1 Mileage Reimbursement, Building Official, August 2014, \$20.16. Moved by Y. Nsiah and seconded by S. Farrick to approve payment of \$20.16, mileage reimbursement. Account #235-5510. Motion unanimously approved.
- 3.2 USDA January 15, 2015 Payment, \$330,573.28. Moved by Y. Nsiah and seconded by S. Farrick to approve USDA payment in the amount of \$330,573.28. Account #236-5710, Principal, Account #5718, Interest. Motion unanimously approved.

4.0 Treasurer's Report – Accounts #437, 235, 236 were presented and reviewed by Treasurer. There was discussion and, further consultation will need to be made with the Finance Dept., whether it would be possible to create a separate fund for grinder pump replacement; the Collector of Revenue will be sending out Notices of Intent to Lien for the delinquent properties; Loan Repayment to the Town, \$20,000 will need action in December.

5.0 Adjourn Special Meeting – Moved by S. Farrick and seconded by B. Ingalls to adjourn the Special Meeting at 8:41 p.m. Motion unanimously approved.

Respectfully Submitted By,

Brenda Bennett, Administrator

November 28, 2014(*Minutes are unapproved as of transcription date.*)