

Town of Lebanon
WATER POLLUTION CONTROL AUTHORITY
Lebanon Town Hall
Thursday, January 7, 2016

SPECIAL MEETING
MINUTES

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

Absent: David Martin, Dave Hartley

Staff Present: Cheryl Ely-DeCarlo, WPCA Administrator

1.0 The Special Meeting of the WPCA was called to order at 7:30 p.m. by Chairman Yaw Nsiah

2.0 Discussion was held on options and for payment of USDA loan payment. Motion was made by Bill Ingalls to authorize payment in the amount of \$203,384 to United States Department of Agriculture for bond payment due on January 17, 2016 and seconded by Steve Farrick. Motion unanimously approved.

3.0 Special meeting was adjourned at 8:00 p.m.

Respectfully Submitted

Cheryl Ely-DeCarlo
WPCA Administrator

Please see the minutes of subsequent meetings for the approval of these minutes and any corrections hereto.