

Town of Lebanon  
WATER POLLUTION CONTROL AUTHORITY  
Town Hall Lower Level  
Wednesday, March 9, 2016 – 7:30 p.m.

SPECIAL MEETING MINUTES

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

Absent: David Hartley

Staff: Cheryl Ely-DeCarlo, Administrator

1.0 Call to Order – The Special Meeting of the WPCA was called to order at 7:33 p.m. by Chairman, Yaw Nsiah.

2.0 Review, discuss and act on Request for Proposal received for the vacant WPCA Field Agent Position – A Proposal for Services for the vacant WPCA Field Agent position was received from Jason Nowosad on March 3, 2016. Members reviewed and discussed the proposal. Jason Nowosad provided an overview and clarification of the terms of the proposal. Steve Farrick moved to approve the Proposal for Services received by the WPCA from Jason Nowosad on March 3, 2016. Motion was seconded by John Bendoraitis. Motion unanimously approved.

3.0 Adjourn Regular Meeting – John Bendoraitis moved to adjourn the meeting at 7:51 p.m. Yaw Nsiah seconded. Motion unanimously approved.

Respectfully Submitted By,  
Cheryl Ely-DeCarlo, Administrator  
February 25, 2016 (Minutes are unapproved as of transcription date.)