

**Town of Lebanon
WATER POLLUTION CONTROL AUTHORITY
SPECIAL MEETING
Douglas Library – Lower Level
Town of Hebron, CT
Tuesday, December 13, 2016 – 7:30 PM**

MINUTES

Lebanon WPCA Members Present: Yaw Nsiah, Chairman, John Bendoraitis, Carol Morris-Scata, Steve Farrick

Members Absent: D. Hartley

Staff Present: Jason Nowosad, WPCA Field Agent, Cheryl Ely-DeCarlo, WPCA Administrator

The members of the Town of Lebanon Water Pollution Control Authority attended the Regular Meeting of the Town of Hebron Water Pollution Control Authority held at the Douglas Library (lower lever), on Tuesday, December 13, 2016, 7:30 p.m., for the purpose of reviewing and discussing flow charges for 2016-2017 levied on the Town of Lebanon WPCA.

1.0 Call to Order – Chairman C. O'Brien Town of Hebron WPCA called the Public Hearing to order at 7:30 p.m. The Regular Meeting of the Town of Hebron WPCA immediately followed the Public Hearing.

2.0 Review and discuss Town of Hebron WPCA 2016-2017 Flow Charges levied on the Town of Lebanon WPCA – This item was discussed under 4.0 Old Business b. Review Lebanon Sewer Charges Hebron WPCA Agenda.

J. Bendoraitis noted the rate increase of approximately 72% over 2015-2016 and expressed concern of the Lebanon WPCA questioning how this increase was derived. K. Kelly, Administrator, WPCA Hebron referred to his letter of June 27, 2016 sent to Lebanon WPCA explaining the increase. S. Farrick noted Lebanon WPCA had reviewed the letter and charges but needed to understand the process to be able to explain to our customers. Y. Nsiah, Chairman, again noted the increase of 72%.

K. Kelly reviewed his letter dated 6/27/2016 explaining that Lebanon's flow is approximately 8% of Hebron's flow and the estimated cost for the upcoming year is \$31,260 out of a \$390,449 budget (8%). J. Nowosad noted that Lebanon WPCA does not get all the services that are part of the budget such as repairs, bioxide, etc. K. Kelly stated that Hebron WPCA uses the same process as Colchester. Hebron WPCA grinder pump maintenance is handled by Joint Facilities. Joint Facilities does not handle grinder pump maintenance for Lebanon WPCA. J. Bendoraitis asked if Hebron WPCA budget went up 72%. K. Kelly stated that they (Hebron WPCA) decided they weren't charging enough. S. Farrick recapped that the 8% flow proportion had not been used in the past, thus the increase of 72%.

C. O'Brien stated that Hebron's system is getting old and they will be conducting a feasibility study to determine how long the system will last. Hebron WPCA will be able to provide Lebanon WPCA with feedback on the study.

J. Bendoraitis asked when Hebron WPCA would be looking at rates for next year. C. O'Brien stated that process would not take place until April or May 2017 and that Hebron WPCA would provide a letter to Lebanon WPCA when the budget meeting will take place. J. Bendoraitis noted that Lebanon is putting budget together now and asked for any insight into rates. C. O'Brien stated that the rates have remained at 3.50 for a number of years.

3.0 Adjourn Special Meeting – The Lebanon WPCA portion of the Town of Hebron WPCA Regular Meeting was concluded at 8:05 p.m.

Respectfully Submitted,
Cheryl Ely-DeCarlo, Administrator
Water Pollution Control Authority

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