

Town of Lebanon
Water Pollution Control Authority
Special Meeting

Lebanon Town Hall
Lower Level Conference Room

Tuesday, May 26, 2009 – 7:00 PM

MINUTES

1.0 The meeting was called to order at 7:00PM by First Selectman Joyce Okonuk. Members present: David Benjamin, Al Wilder, Brandon Handfield, Dave martin, Jason Hofmann, Paul Oliver and Yaw Nsiah. Also present was Town Sanitarian Dave Coughlin and resident Dennis Greci, P.E.

2.0 As this was the first meeting of the newly formed WPCA, members introduced themselves to one another. Joyce thanked all members for volunteering to serve and introduced the Town Sanitarian and guest speaker Denis Greci, a Lebanon resident who also works for the DEP.

3.0 Denis distributed a handout entitled "Overview of WPCA Responsibilities". His comments included a brief review of the handout, touching on several issues including:

- The history of the DEP enforcement against the town
- The Statutory authority of the WPCA (in general terms)
- What members can and cannot do
- How waste water is regulated in Connecticut
- History of the sewer installation on the Amston side of lake
- Earthtech Capacity Study done in 2004
- "De-centralized" systems/designs vs. full-scale sewers
- Brief review (expectation) of DEP Order
- Benefit assessments for associated costs
- Wright-Pierce Report – Joyce to obtain copies—mail to members

4.0 Discussion of correspondence from DEP was discussed under 3.0.

5.0 Denis stated that the Town was behind in the timeline that had been presented to the DEP. Members will discuss this again at next meeting.

6.0 Members requested the election of Chairman and Secretary be held off until next meeting. Joyce will try to locate a clerk to take minutes and post agendas.

7.0 It was agreed that the second and fourth Thursday of the month would be the best meeting night for the majority of members. Joyce to confirm room availability and if so, members will vote on meeting schedule at next meeting.

8.0 Agenda items for next meeting:

- Election of Chairman and Secretary
- Approve meeting schedule for 2009
- Review Wright-Pierce Report

Members wished to hold off inviting DEP representatives Joe Higgins or George Hicks until a later date. The same is true for Wright-Pierce staff.

9.0 Moved by Paul Oliver, seconded by Al Wilder to adjourn the meeting at 9:05 PM.
Vote: yes, unanimous

Respectfully submitted,

Joyce R. Okonuk
First Selectman