

Town of Hebron
Water Pollution Control Authority
December 14, 2010
Regular Meeting
Douglas Library

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Carol A. Rosenbaum
HEBRON TOWN CLERK

Members Present: Chairman C. O'Brien, K. Grady, C. Wallace, B. Amato

Staff Present: D. Cooper, WPCA Administrator

Chairman C. O'Brien called the meeting to order at 7:32 p.m.

Approval of Minutes:

The following corrections were requested:

As it appears throughout the document – Change “board” to “Authority”

As it appears throughout the document – Change “motioned to approve” to “moved to approve”

Page 1 – Members Present – Change “Chairman O'Brien” to “Chairman C. O'Brien”

Page 1 – Approval of Minutes – Second Line – Change “The board voted and the motion passed 3-0-0.” to “The motion passed unanimously.”

Page 1 – Approval of Minutes – Second Correction – Change “Remove Fifth Sentence in its entirety.” To “Remove Fifth Sentence (C. Wallace inquired...department.) in its entirety.”

Page 2 – Second Paragraph – Last Sentence – Change “K. Grady seconded and the motion passed unanimously.” to “K. Grady seconded. The motion passed unanimously.”

Page 2 – Adjourn – First Paragraph – Second Sentence – Change “C. Wallace seconded and the motion passed unanimously.” to “C. Wallace seconded. The motion passed unanimously.”

Page 2 – Adjourn - Second Paragraph – Second Sentence – Change “K. Grady seconded and the board went back in to session.” to “K. Grady seconded. The Authority went back in to session.”

Page 2 – Adjourn – Third Paragraph – Last Sentence – Change “K. Grady seconded and the motion passed unanimously.” to “K. Grady seconded. The motion passed unanimously.”

Page 2 – Adjourn – Fourth Paragraph – Second Sentence – Change “K. Grady seconded and the motion passed unanimously.” to “K. Grady seconded. The motion passed unanimously.”

C. Wallace moved to approve the November 9, 2010 minutes as amended. K. Grady seconded. The motion passed unanimously.

Old Business:

D. Cooper informed the Authority that the service at 94 Main Street, Hebron had not yet been terminated.

D. Cooper informed the Authority that she attended a meeting between representatives for the Town of Lebanon, the Town of Colchester, the DEP, and Brian Curtis (of Nathan L. Jacobson & Associates, Inc.) to discuss the logistics of having Lebanon connect to the WPCA system. D. Cooper noted that DEP authorization was required to accept the lower than estimated flow rate. In addition, D. Cooper stated that Lebanon estimated the project would take two years to complete, and that DEP indicated that the proposed completion timeframe was acceptable. D. Cooper further informed the Authority that Brian Curtis expected to provide an amount to charge Lebanon, as well as an amount for the annual fee, in January 2011.

New Business:

None

Water Pollution Control Authority
Regular Meeting
December 14, 2010
Page 2

Staff Reports:

D. Cooper informed the Authority that Attorney Holtman closed the claim against the two individuals involved with the motor vehicle accident at the pump station, citing that the individuals could not be located. C. Wallace suggested turning the matter over to the State Police. D. Cooper noted that Attorney Holtman indicated that legal costs could exceed the cost to repair the damages.

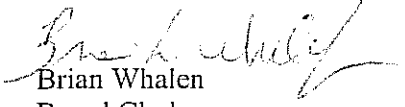
D. Cooper reminded the Authority that a request was received from Town Manager Bonnie Therrien to have a member of the WPCA join CIP. At this time, none of the members indicated they were able to participate.

D. Cooper inquired if the Authority would be interested in holding their monthly meetings at the Horton House. Authority members indicated they would prefer to continue meeting in the Library Conference Room.

Adjourn

B. Amato moved to adjourn the meeting. K. Grady seconded. The motion passed unanimously. The meeting adjourned at 7:48 p.m.

Respectfully submitted,


Brian Whalen
Board Clerk