

Lisbon Water Pollution Control Authority
Special Meeting
July 17, 2014 7:00pm
Lisbon Town Hall

Members present: Robert LaChapelle, Joseph Lewerk, : James Arpin
Absent: David Wawryznowicz

Meeting was called to order at 7:05 by Ch. R. LaChapelle.

J. Lewerk motioned to accept the minutes of the June 5, 2014 regular meeting as read.
Seconded by J. Arpin Vote: Unanimous: Motion Carried

Correspondence- Memo from Board of Finance asking the LWPCA to provide a 10 yr plan for capitol improvements

Financial Report - Balance in the Enterprise Fund \$162740.47

Bills

AT & T – phone line for pump station-4/15/14-Motion made by J. Lewerk to pay \$45.10 for April's bill, seconded by J. Arpin Vote: Unanimous: Motion Carried

JCDPU-Electric Div- inv#1782C-for \$35.00 motion to pay made by J. Lewerk seconded by J. Arpin
Vote: Unanimous: Motion Carried

AT & T – phone line for pump station-6/15/14-Motion made by J. Arpin to pay \$45.10 for May's bill, seconded by J. Lewerk
Vote: Unanimous: Motion Carried

Benson Services LLC- Mowing and trimming property at pump station. Motion to pay \$675.00 made by J. Lewerk, seconded by J. Arpin. Vote: Unanimous: Motion Carried

Norwich Public Utilities- in#177830- Station check-monthly monitoring fee motion to pay \$556.40 made by J. Lewerk, seconded by J. Arpin
Vote: Unanimous: Motion Carried

Jewett City DPU-Flow meter quarterly bill Jan1, 2014 to March 31, 2014- motion made by J. Lewerk to pay \$16620.51 for quarterly sewer bill, seconded by J. Arpin.
Vote: Unanimous: Motion Carried

Phyllis Brown- Clerk to the Board- \$65.00 motion to pay made by J. Lewerk, seconded by J. Arpin. Vote: Unanimous: Motion Carried

Jewett City DPU- billing for sewer billing services 7/1/14 to 12/31/14 motion to pay \$852.00 made by J. Lewerk seconded by J. Arpin Vote: Unanimous: Motion Carried
Total payables – \$18849.01

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Public comments/questions – none

Old Business

- A. We received a bid from Stone Wall Construction to install the gate behind Winner Ford for \$400.00, motion made by J. Lewerk to accept the proposal from Stone Wall Construction to construct the gate behind Winner Ford, seconded by J. Arpin.

Vote: Unanimous: Motion Carried

New Business

- A. The newly installed flow meter stopped halfway recording halfway through the month of April and May. It has been fixed. The JCDPU will use the readings of the flow meter from May 2013 to bill this year's quarter in October 2014.


- B. The second pump at the pump station is starting to show wear. The purchase price will be about the same as for the first pump. The pump has not stopped working, but will be replaced, then used as a backup if needed. J. Arpin motioned to replace the second pump at the pump station and keep the current pump as a backup. Seconded by J. Lewerk

Vote: Unanimous: Motion Carried

- C. The Chairman suggested lighting for the pump station area. It was thought it might also call attention to the area in question and attract unwanted attention to the pump station. It will be discussed more at the next meeting.

Motion to adjourn made by J.Lewerk

Vote: Unanimous: Motion Carried


Phyllis M. Brown, Secretary

Robert LaChapelle, Chairman

RECEIVED FOR RECORD AT LISBON
CT ON 07/21/2014 AT 12:15pm
ATTEST. LAURIE TIROCCHI, TOWN CLERK