

Lisbon Water Pollution Control Authority
Regular monthly meeting
August 1, 2012 7:00pm
Lisbon Town Hall

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

Meeting was called to order at 7:10 by Ch. R. LaChapelle.

Motion was made by K. Knight to accept July 18, 2012 minutes. Seconded by J. Arpin
Vote: Unanimous: Motion Carried

Correspondence- Pump station report from Norwich Public Utilities. Grease removed on June 5,15,22,28. Generator tested on June 15th.

Financial Report - Balance in the Enterprise Fund - \$83447.95

Bills

Motion to pay Norwich Public Utilities #152816 services for June- \$637.00
K. Knight, seconded by J. Arpin. Vote: Unanimous: Motion Carried

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

Jewett City DPU-Electric Div-#1782C motion to pay \$31.79 made by J. Arpin, seconded by K. Knight.
Vote: Unanimous: Motion Carried

Towne Engineering- inv#21840 for \$750.00 and inv#21855 for \$180.00- total of \$930.00. Motion to pay made by K. Knight, seconded by J. Arpin.
Vote: Unanimous: Motion Carried

AT & T- #203 471-1401 441 for July 2012 in the amount of \$47.96 motion to pay made by J. Arpin, seconded by K. Knight
Vote: Unanimous: Motion Carried

Total payables- \$1711.75

Public comments/questions – none

Old Business

- A. J. Arpin has contacted 3 contractors to bid on the concrete columns for the vent protection at the pump station. They should be in within a week. They will be reviewed at the next meeting.

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B. Better Val-U will be opening bids this week for their tie in project to move forward.

New Business

None

Motion to adjourn made by K. Knight

Seconded by J. Arpin

Vote: Unanimous: Motion Carried



Phyllis M. Brown, Secretary

Robert LaChapelle, Chairman

RECEIVED FOR RECORD AT LISBON
CT ON 8/2/2012 AT 12:15pm
ATTEST. LAURIE TIROCCHI, TOWN CLERK
Mayanne O'Rourke, asst.