

Lisbon Water Pollution Control Authority
Regular Meeting
Feb.6, 2013 7:00pm
Lisbon Town Hall

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

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

Motion was made by J. Lewerk to accept December 5, 2012 minutes as read. Seconded by K. Knight Vote: Unanimous: Motion Carried

Correspondence- Retail Service Agency-W-9 from Better Val-U, also a new schedule for all meetings held in Town Hall.

Financial Report - Balance in the Enterprise Fund - \$147,714.89

Bills

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

AT & T- #203 471-1401 441 for Jan. 2013 in the amount of \$45.10 motion to pay made by J. Lewerk, seconded by K. Knight
Vote: Unanimous: Motion Carried

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

Norwich Public Utilities - \$547.50- for maintenance of pump station in Dec. motion to pay made by J. Lewerk, seconded by K. Knight
Vote: Unanimous: Motion Carried

Norwich Public Utilities- \$548.00- for maintenance of pump station in Nov. motion to pay made by K. Knight, seconded by J. Lewerk
Vote: Unanimous: Motion Carried

JCDPU- sewer billing 6/30/12 to 9/30/12- \$20,588.84, motion to pay made by J. Lewerk, seconded by K. Knight
Vote: Unanimous: Motion Carried

Towne Engineering Inc.- Project #12-066- Better Val-U sewer connection- \$290.00- motion to pay made by J. Lewerk, seconded by K. Knight Vote: Unanimous: Motion Carried

David a Gifford- in#6823-11- 1/8/13- Rte 12 pump station mowing- \$345.00- motion to pay made by K. Knight, seconded by J. Lewerk Vote: Unanimous: Motion Carried

G.A.B Services- in#01-09-13 dated 1/09/13- snow removal at pump station on Dec 30, 2012- \$50.00- motion to pay made by J. Lewerk, seconded by K. Knight Vote: Unanimous: Motion Carried

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JCDPU- calibration of flow meter at waste water treatment facility- \$117.98- motion to pay made by J. Lewerk, seconded by K. Knight Vote: Unanimous: Motion Carried

JCDPU- sewer billing services- \$826.80 motion to pay made by J. Lewerk, seconded by K. Knight
Vote: Unanimous: Motion Carried

Total payables – \$23,366.01

Public comments/questions – none

Old Business

Camera sewer line update- Chairman LaChapelle checked with the company regarding cameraing the sewer lines for damage- camera not fixed yet, should be a Spring project.

Better Val-U grease trap update- they are on a schedule to clean the trap, no problems at this time

New Business- none

Discuss stipend for tax collector for work done collecting sewer bill payments. Chairman will contact attorney with regard to contract wording. Motion to table this item until all board members were present, made by J. Lewerk, seconded by K. Knight

Vote: Unanimous: Motion Carried

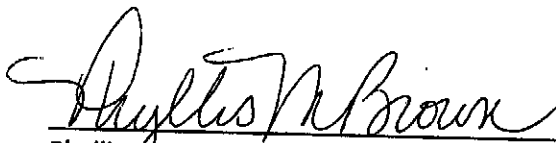
Reappointment of James Arpin- motion was made by J. Lewerk, seconded by K. Knight to reappoint James Arpin to the Lisbon Water Pollution Control Authority.

Vote: Unanimous: Motion Carried

Chairman LaChapelle will call Norwich DPU in regard to their offer to work with Lisbon in regards to the sewer. He will get more information for the next meeting.

Motion to adjourn made by J. Lewerk
Seconded by K. Knight

Vote: Unanimous: Motion Carried


Phyllis M. Brown, Secretary

- Robert LaChapelle, Chairman

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CT ON 02/07/2013 AT 12:20 pm
ATTEST. LAURIE TIROCCHI, TOWN CLERK
