

Lisbon Water Pollution Control Authority  
Regular monthly meeting  
June 6, 2012 7:00pm  
Lisbon Town Hall

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

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

Motion was made by J. Lewerk to accept May 3, 2012 minutes. Seconded by K. Knight  
Vote: Unanimous: Motion Carried

Correspondence- Quote to install protection for valves at pump station.

Financial Report - Balance in the Enterprise Fund - \$87,607.83.

#### Bills

Motion to pay JCDPU-Electric division- monthly bill for May 21, 2012 for \$31.91 made by  
K. Knight, seconded by J. Lewerk. Vote: Unanimous: Motion Carried

Motion to pay AT & T monthly phone line bill \$48.68, 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

Motion to pay Towne Engineering Inc \$233.75 inv#21808 motion by J. Lewerk, seconded by K. Knight.  
Vote: Unanimous: Motion Carried

Motion to pay Kinsley Power Systems for work on generator inv# SVC000048293 for \$792.40 motion  
made by J. Lewerk, seconded by K. Knight.  
Vote: Unanimous: Motion Carried

Norwich Public Utilities- inv for March for \$547.50 motion to pay made by J. Lewerk, seconded by K.  
Knight  
Vote: Unanimous: Motion Carried

Norwich Public Utilities- inv for April for \$637.00 motion to pay made by K. Knight seconded by J. Lewerk  
Vote: Unanimous: Motion Carried

Total payables- \$2356.24

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Public comments/questions – none

Old Business

- A. Bob spoke with Erik Kudlis regarding paving to the pump station. Erik indicated that he was looking into developing the property and to hold off and see what the future would bring as far as development.
- B. The Sprague System will have to wait to be taken over by the LWPCA, as there are no funds to operate with. Bob may approach the Town of Lisbon for a start-up loan until funds can be built up to pay monthly expenses.
- C. Update with price to camera sewer lines- Bob is waiting for Shoreline to get its equipment back from repairs. They will give us a quote then.

New Business

J. Lewerk motioned to add an item to the agenda under New Business, seconded by K. Knight.

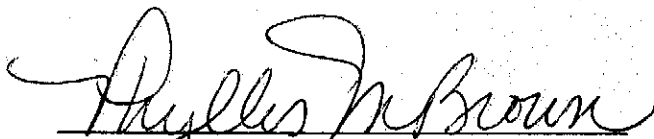
Vote: Unanimous: Motion Carried

An estimate from Hagstrom Construction to install concrete columns in front of the valves at the pump station to protect them from damage. J. Lewerk motioned to table the item until next months meeting so the full board could be present. Seconded by K. Knight

Vote: Unanimous: Motion Carried

Motion to adjourn made by J. Lewerk

Vote: Unanimous: Motion Carried



Phyllis M. Brown, Secretary

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Robert LaChapelle, Chairman

RECEIVED FOR RECORD AT LISBON  
CT ON 06/07/12 AT 12:50 PM  
ATTEST. LAURIE TIROCCHI, TOWN CLERK  
LT