Lisbon Water Pollution Control Authority Regular monthly meeting July 18, 2012 7:00pm Lisbon Town Hall

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

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

Motion was made by K. Knight to accept June 6, 2012 minutes. Seconded by J. Arpin Vote: Unanimous: Motion Carried

Correspondence- Letter from Towne Engineering
Letters will go out to businesses to clean their grease traps. Letters will go to Cinema 12,
WalMart, Panera Bread, Shell Station and Mobil Station.

Financial Report - Balance in the Enterprise Fund - \$100847.49.

Bills

Motion to pay JCDPU-Sewer Division-\$826.80 sewer billing services for July 2012 to Dec 2012 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 <u>Vote: Unanimous: Motion Carried</u>

Norwich Public Utilities- inv #152816 for May for \$726.50 motion to pay made by J. Lewerk, seconded by D. Wawzynznowicz.

Vote: Unanimous: Motion Carried

Jewett City DPU – July quarterly bill for \$16344.24 motion to pay made by J. Lewerk seconded by K. Knight

Vote: Unanimous: Motion Carried

Total payables- \$17962.54

Public comments/questions - none

Old Business

A. Update on concrete columns to protect vents at pump station- 2 sets of 3 8' columns painted yellow-labor & material \$927.00 price submitted by Hagstrom Excavation & Paving. Motion to table item made by J. Lewerk seconded by D. Wawrynznowicz. Jim Arpin will get more quotes for the job.

Vote: Unanimous: Motion Carried

Lisbon Water Pollution Control Authority Regular monthly meeting July 18, 2012 7:00pm Lisbon Town Hall

B. Update on grease trap inspections. The wet wells have seen a considerable reduction in the amount of grease since R. LaChapelle has been again doing inspections. Sep Sensor who had been monitoring Ruby Tuesday's has gone out of business.

New Business

Better Val-U will be tying into the system. They are on a well and will be reading their own meter and reporting the readings.

Motion to adjourn made by J. Lewerk Seconded by K. Knight Vote: Unanimous: Motion Carried

Phyllis M. Brown, Secretary

Robert LaChapelle, Chairman

RECEIVED FOR RECORD AT LISBON
CT ON 07/27/12 AT 12:50pm
ATTEST. LAURIE TIROCCHI, TOWN CLERK