

Lisbon Water Pollution Control Authority
Regular Meeting
August 7, 2013 7:00pm
Lisbon Town Hall

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

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

Motion was made by D. Wawryznowicz to accept July 11, 2013 minutes as read. Seconded by K. Knight Vote: Unanimous: Motion Carried

Correspondence- will be reviewed under old business

Financial Report - Balance in the Enterprise Fund - \$141,791.76

Bills

Jewett City DPU-Electric Div-#1782C motion to pay \$34.97 made by K. Knight, seconded by J. Arpin Vote: Unanimous: Motion Carried

AT & T- #203 471-1401 441 for July 2013 in the amount of \$45.78 motion to pay made by D. Wawryznowicz, seconded by K. Knight Vote: Unanimous: Motion Carried

Norwich Public Utilities-Acct 152816- July 2013 invoice June 2013 for pump station maintenance.
Motion made by K. Knight to pay \$458.00, seconded by J. Arpin
Vote: Unanimous: Motion Carried

Towne Engineering, Inc- inv#22099 project #13-047 dated 6/3/13 for Weight Watchers. Motion to pay \$2898.75 made by D. Wawryznowicz, seconded by K. Knight
Vote: Unanimous: Motion Carried

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

Total payables – \$3502.50

Public comments/questions – none

Old Business

- A. Weight Watchers project is almost complete. Weight Watchers & 5 Below paid the engineering costs.

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- B. Two companies submitted estimates to camera the sewer lines. NEPCCO gave a bid of \$9062.00, they priced this out by the lateral foot. They can camera and clean if necessary. Superior Products Distributors gave a price of \$200.00 per hour with a minimum charge of \$500.00 for the job plus travel time. This company can camera the line, but does not have the equipment to clean.
Bob will call both back for specific information for the next meeting.

Motion to adjourn made by K. Knight, seconded by D. Wawryznowicz

Vote: Unanimous: Motion Carried


Phyllis M. Brown, Secretary

Robert LaChapelle, Chairman

RECEIVED FOR RECORD AT LISBON
CT ON 08/08/2013 AT 12:55pm
ATTEST, LAURIE TIROCCHI, TOWN CLERK
