

Lisbon Water Pollution Control Authority
Regular monthly meeting
January 4, 2012 7:00pm
Lisbon Town Hall

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

Meeting was called to order at 7:05 by Ch. R. LaChapelle.

Motion made by D. Wawryznowicz to revise the date of the Agenda to read January 4, 2012 instead of 2011. Seconded by J. Lewerk Vote: Unanimous: Motion Carried

Motion was made by J. Lewerk to accept Dec. 14, 2011 minutes. Seconded by K. Knight
Vote: Unanimous: Motion Carried

Correspondence – None

Financial Report- Balance in the Enterprise Fund - \$72711.77.

Bills

Motion to pay JCDPU for flow meter bill \$21989.06 for Jan 2012 billing, made by J. Lewerk, seconded by J. Arpin. 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

Total of payables - \$22054.06

Public comments/questions – none

Old Business - None

New Business – General Discussion

Bob will meet with Kirk Washington and Ken Sullivan from the Jewett City DPU regarding an increase in grease going into the treatment facility, thus incurring additional cleaning expenses for the JCDPU.

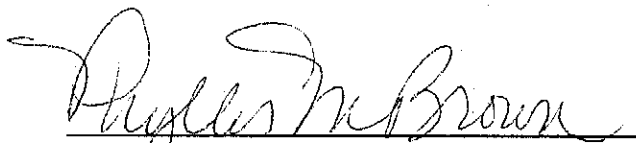
Bob will also check into having a company camera the sewer lines looking for any damage or other problems.

We also need to check and possible upgrade the generator for the pump station, which is now approximately 10 years old.

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A proposal will be presented at the next meeting in regards to the Sprague Sewer System. It has to be taken over by the LWPCA by July 2012, as the Town would like us to. Bob will check to see if the houses have water meters. Phyllis will talk to the software company to investigate billing possibilities with this possibly meter-less Sprague system.

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



Phyllis M. Brown, Secretary

Robert LaChapelle, Chairman

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CT ON 1-5-2012 12:10pm
ATTEST. BETSY M. BARRETT, TOWN CLERK