

Lisbon Water Pollution Control Authority
Regular Meeting
February 6, 2014 7:00pm
Lisbon Town Hall

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

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

Motion was made by J. Lewerk to accept January 23, 2014 minutes as read. Seconded by D. Wawzynnowicz Vote: Unanimous: Motion Carried

Correspondence- Letter of resignation from Kenneth Knight, J Lewerk motioned to accept the letter with regrets, seconded by D. Wawzynnowicz

Financial Report - Balance in the Enterprise Fund - \$158,254.31

Bills

JCDPU-Electric Div- inv#1782C-for 52.35 motion to pay made by D. Wawzynnowicz, seconded by J. Lewerk.

Vote: Unanimous: Motion Carried

AT & T- #203 471-1401 441 for Jan 2014 in the amount of \$45.10 motion to pay made by J. Lewerk, seconded by D. Wawzynnowicz

Vote: Unanimous: Motion Carried

Norwich Public Utilities- #152816- Dec. maintenance for pump station plus generator test & clean-up, plus change of flow meter, motion to pay \$726.50 made by J. Lewerk seconded by D. Wawzynnowicz

Vote: Unanimous: Motion Carried

Phyllis Brown- Clerk to the Board- \$65.00 motion to pay made by J. Lewerk, seconded by D. Wawzynnowicz

Vote: Unanimous: Motion Carried

Total payables – \$888.95

Public comments/questions – none

Old Business

A. Chairman Lachapelle reports to have made a call regarding the pipe cleaning and a start date for the work. NEPCO will call with a start date.

B. J. Arpin was supposed to update the Board regarding the fencing behind Winner Ford. Due to his absence at tonight's meeting he will update the Board at the March meeting.


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New Business

A. None

Motion to adjourn made by J. Lewerk, seconded by D. Wawzynnowicz

Vote: Unanimous: Motion Carried


Phyllis M. Brown, Secretary

Robert LaChapelle, Chairman

RECEIVED FOR RECORD AT LISBON
CT ON 02/07/14 AT 1:00pm.
ATTEST. LAURIE TIROCCHI, TOWN CLERK
