

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

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

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

J. Lewerk motioned to correct the attendance of the Feb 6, 2014 meeting, Kenneth Knight was listed incorrectly as absent, when in fact, his term had expired on January 31, 2014. Seconded by David Wawryznowicz Vote: Unanimous: Motion Carried

Motion was made by J. Lewerk to accept Feb 6, 2014 minutes as corrected. Seconded by J. Arpin Vote: Unanimous: Motion Carried

Correspondence- Workshop notice received from D.E.E.P. for workshops available to members.

Financial Report - Balance in the Enterprise Fund - \$176003.28

Bills

Prime Electric LLC- inv #25913 material, labor & van charges for electrical work performed at sewer plant for flow meter repair. Motion to pay \$2004.04 made by J. Lewerk, seconded by D. Wawryznowicz Vote: Unanimous: Motion Carried

JCDPU-Electric Div- inv#1782C-for 49.09 motion to pay made by J. Lewerk, seconded by J. Arpin Vote: Unanimous: Motion Carried

AT & T- #203 471-1401 441 for Feb 2014 in the amount of \$45.10 motion to pay made by J. Lewerk, seconded by D. Wawryznowicz Vote: Unanimous: Motion Carried

Norwich Public Utilities- #152816- Jan. maintenance for pump station. Motion to pay \$458.00 made by J. Lewerk seconded by D. Wawryznowicz Vote: Unanimous: Motion Carried

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

Lisbon Crossing- the small shops- reimburse overpayment on corrected sewer charges for January 2014 billing in the amount of \$5070.00. Motion made by J. Lewerk to refund overpayment, seconded by J. Arpin Vote: Unanimous: Motion Carried

GAB Plowing- for plowing pump station for 2 snowstorms. Motion to pay \$100.00 made by J. Arpin,
seconded by J. Lewerk Vote: Unanimous: Motion Carried

Total payables – \$7791.63

Public comments/questions – none

Old Business

- A. Chairman Lachapelle reports that NEPCO will call with a start date once the weather breaks.
- B. J. Arpin updated the Board regarding the fencing behind Winner Ford. He called several contractors for bids but only received two in return. Roman Landscaping came in with a bid of \$550.00 and Michalski Concrete submitted a bid for \$675.00. The bids covered 2 8'x6"x6" posts with cable across covered by pvc pipe for safety and visibility. It was decided to take no action as the weather would have to be better in order for the work to be done.

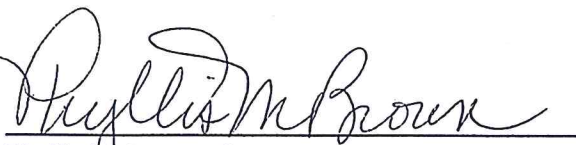
New Business

- A. Renewal of Norwich P.U service contract for pump station. Rates have gone up since the last contract was signed. Labor and truck fees have increased. J. Lewerk motioned to authorize Chairman LaChapelle to renew the contract with N.P.U for continued care of the pump station, with the added stipulation of having a spare pump on hand in case of pump malfunction. Motion seconded by D. Wawzynznowicz.
Vote: Unanimous: Motion Carried

Motion was made by J. Lewerk to add an item to new business- the repair to the pump at the pump station to the agenda, seconded by D. Wawzynznowicz Vote: Unanimous: Motion Carried

There is a new pump on order at this time for the pump station, it will take a few weeks to get here. It is possible that the old pump can be refurbished to act as a spare in the future. Motion made by J. Lewerk seconded by D. Wawzynznowicz to investigate and replace the broken pump. Vote: Unanimous: Motion Carried

Motion to adjourn made by D. Wawzynznowicz
Vote: Unanimous: Motion Carried


Phyllis M. Brown, Secretary

Robert LaChapelle, Chairman

RECEIVED FOR RECORD AT LISBON

CT ON 03/11/14 AT 12:55pm

ATTEST. LAURIE TIROCCHI, TOWN CLERK

