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

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

Meeting was called to order at 7:20 by Ch. R. LaChapelle.

Motion was made by J. Lewerk to accept Feb. 1, 2012 minutes. Seconded by K. Knight Vote: Unanimous: Motion Carried

Correspondence - None

Financial Report - Balance in the Enterprise Fund - \$83,248.29

Bills

Motion to pay Towne Engineering \$306.25 for reviewing grease trap design at Ruby Tuesday's for possible repair. J. Lewerk, seconded by K. Knight. <u>Vote: Unanimous: Motion Carried</u>

Motion to pay G.A.B. Services \$50.00 for plowing at pump station, made by D. Wawrynznowicz, seconded by J. Lewerk. <u>Vote: Unanimous: Motion Carried</u>

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

Total of payables - \$421.25

Public comments/questions - none

Old Business – It was reported to the Chairman that the pump station's generator should not have any problems for the next 10-15 years. It is checked weekly and serviced as needed, with a self test on the generator run monthly.

The chairman has been checking into companies that camera sewer lines. He has called a company from Mass. but has not had his call returned yet.

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New Business

Mr. LaChapelle would like to have the driveway into the pump station asphalted. The plow trucks keep pushing away the topsoil and making a pile of the gravel and sod. The proposal will have to be worked up and put out to bid.

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

Phyllis M. Brown, Secretary

Robert LaChapelle, Chairman

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CT ON 03/08/2012 AT 12:50pm
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