

Lisbon Water Pollution Control Authority
Regular Meeting
April 3, 2013 7:00pm
Lisbon Town Hall

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

Meeting was called to order at 7:07 by Ch. R. LaChapelle.

Motion was made by J. Lewerk to accept Feb 6, 2013 minutes as read. Seconded by J. Arpin
Vote: Unanimous: Motion Carried

Correspondence- Towne Engineering-inspection at Better Val-U store 2 grease traps-everything is working, there are no issues.

Financial Report - Balance in the Enterprise Fund - \$133,396.73

Bills

Jewett City DPU-Electric Div-#1782C motion to pay \$31.64 made by J. Lewerk, seconded by D. Wawryznowicz Vote: Unanimous: Motion Carried

AT & T- #203 471-1401 441 for Mar. 2013 in the amount of \$45.10 motion to pay 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 J. Arpin
Vote: Unanimous: Motion Carried

Jewett City DPU- Flow meter 10/1/12 to 12/31/12 quarterly bill- \$21066.05 motion to pay made by J. Lewerk, seconded by J. Arpin Vote: Unanimous: Motion Carried

Towne Engineering Inc.- Inspect Project #12-066- Better Val-U and Project #13-012- 5 Below sewer connection- \$764.00- motion to pay made by J. Lewerk, seconded D. Wawryznowicz
Vote: Unanimous: Motion Carried

G.A.B Services- in#01-09-13 dated 03/20/13- snow removal at pump station on Mar 8, 2013- \$50.00- motion to pay made by D. Wawryznowicz , seconded by J. Lewerk Vote: Unanimous: Motion Carried

Total payables – \$21151.58

Public comments/questions – none

Old Business

Motion made by J. Lewerk to provide a stipend for the Tax Collector for duties performed for the LWPCA business. Vote: Yes 0-No 3: Motion Failed

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New Business

- A. 5 Below – Opening scheduled for April 5 or 6, 2013, all fees have been paid.
- B. Hendel's has asked for relief on their Jan 2013 sewer bill. Motion was made to deny the relief in the absence of any proof that the problem was ours. The board will not make any adjustments to the bill. Motion made by J. Lewerk, seconded by D. Wawrynznowicz
Vote: Unanimous: Motion Carried
- C. Motion was made by J. Lewerk, seconded by J. Arpin to refund Riverview Mgmt(Lisbon Retail Shops) \$7683.00 for overpayment on their bill. Vote: Unanimous: Motion Carried

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

Board went into executive session


Phyllis McBrown, Secretary

Robert LaChapelle, Chairman

RECEIVED FOR RECORD AT LISBON
CT ON 04/04/2013 AT 12:50
ATTEST. LAURIE TIROCCHI, TOWN CLERK
