

Lisbon Water Pollution Control Authority
Regular Meeting
May 1, 2014, 2014 7:00pm
Lisbon Town Hall

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

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

J. Lewerk motioned to accept the minutes of the April 3, 2014 regular meeting as read.
Seconded by J. Arpin Vote: Unanimous: Motion Carried

Correspondence- The Lisbon Quarterly Newsletter is looking for an update from the LWPCA.
The annual audit is also coming due.

Financial Report - Balance in the Enterprise Fund – no balance available at time of meeting

Bills

Norwich Public Utilities- April 2014 invoice for monthly monitoring fee and station checks.
Motion to pay \$510.76 made by, seconded by J. Lewerk
Vote: Unanimous: Motion Carried

JCDPU-Electric Div- inv#1782C-for \$38.68 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 D. Wawryznowicz.
Vote: Unanimous: Motion Carried

Towne Engineering- \$87.50 for working with NEPCO during pipe cleaning. Motion to pay made by J. Lewerk, seconded by J. Arpin.
Vote: Unanimous: Motion Carried

Total payables – \$701.94

Public comments/questions – none

Old Business

- A. The gate at Winner Ford has not been installed. There were only 2 bids submitted. J. Lewerk motioned to table this item until a few more bids could be gotten. Seconded by J. Arpin.
Vote: Unanimous: Motion Carried
- B. The new pump has been installed, the installation went very smoothly. An estimate will be received for the repair of the old pump, if the repair is close in price to a new pump, a new pump will be purchased and stored at the pump station for future use.

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- C. There was no information regarding the lien on the Versailles property.
- D. The pipe cleaning has been completed we have not received the invoice yet.

New Business

A. Lawn care for pump station- We will need a new person to mow the lawn and trim at the pump station.

B. Grease tank inspections will begin again in this quarter. Towne Engineering will work with Bob to inspect the grease tanks. J. Lewerk motioned for Ch. LaChapelle to work with Towne Engineering to make quarterly grease tank inspections. Seconded by D. Wawryznowicz

Vote: Unanimous: Motion Carried

Motion to adjourn made by J.Lewerk

Vote: Unanimous: Motion Carried


Phyllis M. Brown, Secretary

Robert LaChapelle, Chairman

RECEIVED FOR RECORD AT LISBON
CT ON 05/02/2014 AT 12:15pm
ATTEST. LAURIE TIROCCHI, TOWN CLERK
