

Lisbon Water Pollution Control Authority  
Regular monthly meeting  
May 3, 2012 7:00pm  
Lisbon Town Hall

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

Meeting was called to order at 7:10 by Ch. R. LaChapelle.

Motion was made by J. Lewerk to accept Apr. 4, 2012 minutes. Seconded by K. Knight  
Vote: Unanimous: Motion Carried

Correspondence- Notice looking for information for the Town's newsletter.

Financial Report - Balance in the Enterprise Fund - \$73,276.84.

#### Bills

Motion to pay JCDPU-Electric division- monthly bill for April 21, 2012 for \$31.76 made by K. Knight, seconded by J. Arpin. Vote: Unanimous: Motion Carried

Motion to pay AT & T monthly phone line bill \$48.66, made by J. Arpin, seconded by K. Knight.  
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

Motion to pay Towne Engineering Inc \$30.00 to prepare specs for improved driveway to pump station made by J. Lewerk, seconded by K. Knight.  
Vote: Unanimous: Motion Carried

Motion to pay Staples for tape recorder ordered by Town \$44.34, by J. Lewerk, seconded by K. Knight.  
Vote: Unanimous: Motion Carried

Total of payables - \$284.76

Public comments/questions – none

#### Old Business

- A. Flow meter repairs are completed. The sump pump and the GFI in the pit had to be replaced due to flooding in the pit. The drainage pipe was crushed and had to be replaced. Mice chewed the wires in the control panel causing the problem. We have not received all the bills yet. The pump

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station generator was down for three days. Mice chewed the wires. Kinsley was called for the repairs as NPU did not have the parts needed. The generator is up and running.

- B. Bob is still waiting for a return call from Neponset Controls Inc, in regards to the house meters for the Sprague sewer system.
- C. Bob checked with the Shoreline Sewer & Drain to do the cameraing of the sewer lines. They are still not able to do so because of equipment problems. Bob will call NEPCO to get a price from them.

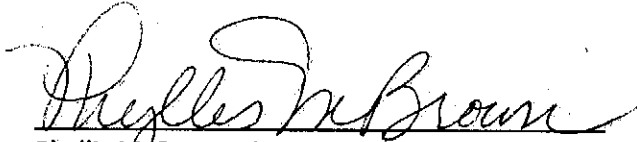
#### New Business

The bid package for the driveway to the pump station is ready. It seems the right of way is very close to the property line on the right side of the property. Bob will talk to Erik Kudlis regarding moving the easement away from the property line. He will gather more information regarding this project for the next meeting. J. Lewerk motion to table the driveway issue to give more time to gather the needed information regarding the easement and what is permitted. Seconded by K. Knight.

Vote: Unanimous: Motion Carried

Motion to adjourn made by J. Lewerk:

Vote: Unanimous: Motion Carried

  
Phyllis M. Brown, Secretary

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Robert LaChapelle, Chairman

RECEIVED FOR RECORD AT LISBON  
CT ON 05/04/2012 AT 12:55pm  
ATTEST. LAURIE TIROCCHI, TOWN CLERK  
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