

Lisbon Water Pollution Control Authority
Regular Meeting
June 5, 2013 7:00pm
Lisbon Town Hall

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

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

Motion was made by J. Lewerk to accept May 1, 2013 minutes as read. Seconded by K. Knight Vote: Unanimous: Motion Carried

Correspondence- Pump station report from Norwich DPU

Financial Report - Balance in the Enterprise Fund - \$134,926.34

Bills

Jewett City DPU-Electric Div-#1782C motion to pay \$31.93 made by K. Knight, seconded by J. Arpin Vote: Unanimous: Motion Carried

AT & T- #203 471-1401 441 for May1 2013 in the amount of \$45.10 motion to pay made by K. Knight, seconded by J. Lewerk 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

Norwich Public Utilities-Acct 152816- Feb 2013 invoice for pump station maintenance. Motion made by J. Lewerk to pay \$458.00, seconded by K. Knight
Vote: Unanimous: Motion Carried

Norwich Public Utilities- Acct 152816- April 2013 invoice for pump station maintenance. Motion to pay \$368.50 made by K. Knight, seconded by J. Lewerk
Vote: Unanimous: Motion Carried

Towne Engineering, Inc- inv#22059 dated 6/3/13 for Wal-Mart, 5 Below, Ulta and Weight Watchers. Motion to pay \$625.00 made by J. Lewerk, seconded by K. Knight.
Vote: Unanimous: Motion Carried

Total payables – \$1593.53

Public comments/questions – none

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Old Business

- A. Weight Watchers will open for business behind Panera Bread.
They will have their own sewer connection.

- B. Cameraing the sewer line will be put on hold for the time being.

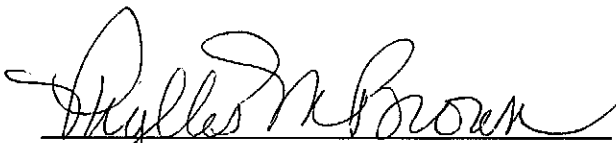
New Business

- A. Mr. LaChapelle opened a discussion on fees and engineering costs. Mr. LaChapelle works closely with the contractors and owners of various sewer projects on our lines. He wanted to check with the board if he should continue working in this manner or should he make the contractors wait until everything could be brought before the board at the regular monthly meeting. A motion was made by J. Lewerk for the WPCA Chairman to manage individual projects. He will report to the board at the regular monthly meetings in regards to work done, fees and assessments. Seconded by K. Knight

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 06/06/2013 AT 12:50pm
ATTEST. LAURIE TIROCCHI TOWN CLERK
L. Tirocchi