

Lisbon Water Pollution Control Authority
Regular Meeting
June 5, 2014, 2014 7:00pm
Lisbon Town Hall

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

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

J. Lewerk motioned to accept the minutes of the May 1, 2014 regular meeting as read.
Seconded by D. Wawryznowicz Vote: Unanimous: Motion Carried

Correspondence- Letter from JCDPU notifying the Board of an increase to the bi-annual billing fee- it will be raised to \$1704.00 yearly.

Financial Report - Balance in the Enterprise Fund \$178644.33

Bills

AT & T – phone line for pump station-4/15/14-Motion made by J. Lewerk to pay \$45.10 for April's bill, seconded by D. Wawryznowicz
Vote: Unanimous: Motion Carried

JCDPU-Electric Div- inv#1782C-for \$38.68 motion to pay made by D. Wawryznowicz seconded by J. Lewerk
Vote: Unanimous: Motion Carried

Towne Engineering- in#22346 for \$1532.25 for working with NEPCO during pipe cleaning.
Motion to pay made by J Lewerk, seconded by D. Wawryznowicz
Vote: Unanimous: Motion Carried

Neponset Controls- SI-327404- start up flow meter- Motion to pay \$585.50 made by J. lewerk, seconded by D. Wawryznowicz.
Vote: Unanimous: Motion Carried

Neponset Controls- SI-327403- calibrate magnetic flowmeter- Motion to pay \$90.50 made by D. Wawryznowicz, seconded by J. Lewerk
Vote: Unanimous: Motion Carried

AT & T – phone line for pump station-5/15/14-Motion made by D. Wawryznowicz to pay \$45.78 for May's bill, seconded by J. Lewerk
Vote: Unanimous: Motion Carried

Norwich Public Utilities- in#177830- Station check-installation of new pump motion to pay \$5804.08 made by J. Lewerk, seconded by D. Wawryznowicz
Vote: Unanimous: Motion Carried

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NEPCO- Motion to pay \$7660.00 for pipe cleaning, videos and reports made by J. Lewerk, seconded by D. Wawryznowicz

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

Total payables – \$15902.56

Public comments/questions – none

Old Business

- A. No action was taken regarding the gate at Winner Ford. J. Arpin was supposed to have more information. J. Lewerk motioned to table this item until July's meeting, seconded by D. Wawryznowicz.

Vote: Unanimous: Motion Carried

- B. The pipe cleaning is complete, we have received the reports, videos and invoice.

New Business

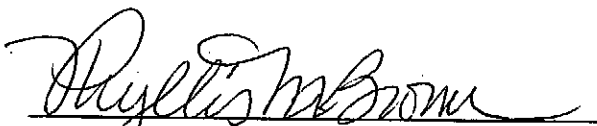
- A. Lawn care for pump station- A bid was submitted by Benson's Lawn Care for \$125.00 per mowing and lawn maintenance of the pump station site. Motion to accept the bid was made by J. Lewerk, seconded by D. Wawryznowicz

Vote: Unanimous: Motion Carried

- B. The secondary pump at the pump station is starting to show wear. NPU is looking for a replacement or if this one can be reconditioned for a reasonable cost.

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 06/06/14 AT 9:58am
ATTEST. LAURIE TIROCCHI, TOWN CLERK
