

Lisbon Water Pollution Control Authority
Regular Meeting
Sept 4, 2013 7:00pm
Lisbon Town Hall

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

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

Motion was made by K. Knight to accept August 7, 2013 minutes as read. Seconded by J. Lewerk Vote: Unanimous: Motion Carried

Correspondence- Lisbon Quarterly Newsletter

Financial Report - Balance in the Enterprise Fund - \$136,853.81

Bills

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

AT & T- #203 471-1401 441 for August 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 K. Knight, seconded by J. Lewerk. Vote: Unanimous: Motion Carried

Total payables – \$141.74

Public comments/questions – none

Old Business

- A. Two companies submitted estimates to camera the sewer lines. NEPCCO gave a bid of \$9062.00, they priced this out by the lateral foot. They can camera and clean if necessary. Superior Products Distributors gave a price of \$200.00 per hour with a minimum charge of \$500.00 for the job plus travel time. This company can camera the line, but does not have the equipment to clean. The line must be clean before it can be cameraed. Motion was made by J. Lewerk, seconded by K. Knight to table this item until the full board could discuss it. Vote: Unanimous: Motion Carried

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New Business

- A. The GFI switch in the pit at the sewer treatment facility that supplies power to the flow meter had to be replaced. The work was done by D.G Electric. Cost \$500.00

Motion to adjourn made by K. Knight, seconded by J. Lewerk

Vote: Unanimous: Motion Carried


Phyllis M. Brown, Secretary

Robert LaChapelle, Chairman

RECEIVED FOR RECORD AT LISBON
CT ON 09/11/2013 AT 6:55pm
ATTEST: LAURIE TIROCCHI, TOWN CLERK
