

Lisbon Water Pollution Control Authority
Regular monthly meeting
Sept. 5, 2012 7:00pm
Lisbon Town Hall

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

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

Motion was made by J. Arpin to accept August 1, 2012 minutes. Seconded by J. Lewerk
Vote: Unanimous: Motion Carried

Correspondence- CCM conference, Oct 23, 2012, Hartford convention Center.

Financial Report - Balance in the Enterprise Fund - \$95670.80

Bills

Motion to pay Norwich Public Utilities #152816 services for July- \$547.50
D. Wawryznowicz, seconded by J. Lewerk. Vote: Unanimous: Motion Carried

Phyllis Brown- Clerk to the Board- \$65.00 motion to pay made by J. Arpin, seconded by J. Lewerk
Vote: Unanimous: Motion Carried

Jewett City DPU-Electric Div-#1782C motion to pay \$31.79 made by J. Lewerk, seconded by J. Arpin.
Vote: Unanimous: Motion Carried

AT & T- #203 471-1401 441 for August 2012 in the amount of \$47.96 motion to pay made by J. Lewerk,
seconded by J. Arpin
Vote: Unanimous: Motion Carried

Total payables- \$692.25

Public comments/questions – none

Old Business

Update on installation of safety columns to protect vents at pump station from damage.
The following bids were presented at the meeting:

A & B Excavating	\$2200.00
Dan Mackin Construction	3100.00
Mark Weeks	2129.54
John Hagstrom	927.00

The paperwork for the bid put in by Hagstrom was not available at the meeting, motion made by J. Lewerk to table further action until the bid could be read, then decision made at the October meeting, seconded by J. Arpin. Vote: Unanimous: Motion Carried

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Better Val-U will be starting construction for connection to sewer system on Sept 11, 2012. Strmiska will be doing the work. The connection fees were paid.

J. Lewerk motioned to add an agenda item regarding the Sprague Sewer System. There is an account that has not been paid in over a year. Bob will speak to the town attorney in regards to actions that can be taken.

New Business

None

Motion to adjourn made by J. Lewerk

Seconded by J. Arpin

Vote: Unanimous: Motion Carried



Phyllis M. Brown, Secretary

Robert LaChapelle, Chairman

RECEIVED FOR RECORD AT LISBON
CT ON 9/06/2012 AT 12:20pm
ATTEST. LAURIE TIROCCHI, TOWN CLERK
Margaret O. Waksley, att.