

Lisbon Water Pollution Control Authority
Regular Meeting
Oct 2, 2013 7:00pm
Lisbon Town Hall

Members present: Robert LaChapelle, , Kenneth Knight, Joseph Lewerk, James Arpin & David Wawryznovicz

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

Motion was made by J. Lewerk to accept September 4, 2013 minutes as read. Seconded by K. Knight Vote: Unanimous: Motion Carried

Correspondence- The projected schedule of meetings for the Lisbon Water Pollution Control Authority was received. This is a conflict for Wednesday nights for one member. The Chairman will look into switching the meeting to the first Thursday of each month.

Financial Report - Balance in the Enterprise Fund - \$143923.77

Bills

Towne Engineering- inv #22138 dated 9/3/13 project 13-047- Weight Watchers- Lisbon Landing & project #09-069, motion to pay made by J. Lewerk to pay \$232.50 seconded by D. Wawryznovicz Vote: Unanimous: Motion Carried

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

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

Towne Engineering – inv 22156 project #12-066- Better Val-U motion to pay \$472.50 made by K. Knight seconded by J. Lewerk Vote: Unanimous: Motion Carried

JCDPU Sewer Div- #25-2610- \$21266.97 quarterly sewer bill- motion to pay made by J. Lewerk, seconded by J. Arpin 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 – \$22113.71

Public comments/questions – none

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Old Business

- A. J. Lewerk motioned to contract NEPPCO to clean and camera the sewer lines. Seconded by D. Wawryznowicz. Logistics of maintaining the wet wells during the cleaning process have yet to be worked out. Vote: Unanimous: Motion Carried

New Business

- A. J. Lewerk motioned to replace the flow meter at the Jewett City WWTF and to modify the pipe to fit the new meter. Seconded by K. Knight. The cost of installation of the new meter will be \$2541.02 Vote: 3 for 1 abstain: Motion Carried

Motion to adjourn made by J. Lewerk, seconded by D. Wawryznowicz
Vote: Unanimous: Motion Carried



Phyllis M. Brown, Secretary

Robert LaChapelle, Chairman

RECEIVED FOR RECORD AT LISBON
CT ON 10/03/2013 AT 12:15pm
ATTEST: LAURIE TIROCCHI, TOWN CLERK
Laurie Tirocchi