

Lisbon Water Pollution Control Authority  
Special Meeting  
Oct. 4, 2012 7:00pm  
Lisbon Town Hall

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

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

Motion was made by J. Lewerk to accept Sept. 5, 2012 minutes. Seconded by Vote:  
Unanimous: Motion Carried

Correspondence- 2013 WPCA meeting schedule

Financial Report - Balance in the Enterprise Fund - \$105,546.70

#### 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 Sept. 2012 in the amount of \$45.10 motion to pay made by J. Lewerk,  
seconded by D. Wawryznowicz  
Vote: Unanimous: Motion Carried

Jewet City DPU- Sewer division-quarterly billing dated 10/1/12 for \$21719.06, motion to pay  
made by J. Lewerk, seconded by K. Knight. Vote: Unanimous: Motion Carried

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

Towne Engineering – dated 10/1/12, monthly charges for inspections of Better Val-U sewer tie-in  
\$4912.50, motion to pay made by D. Wawryznowicz, seconded by J. Lewerk  
Vote: Unanimous: Motion Carried

Total payables – 27313.30

Public comments/questions – none

#### Old Business

Update on installation of ballards to protect vents at pump station from damage.

The following bids were reviewed:

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

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J. Lewerk motioned to hire Mark Weeks at \$2129.00 to perform the work of installing ballards to protect the vents at the pump station. Seconded by D. Wawryznowicz

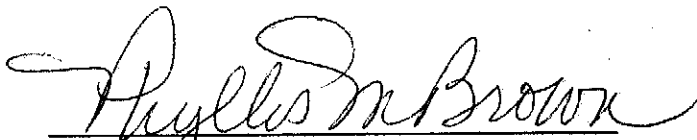
Vote: Unanimous: Motion Carried

New Business

None

Motion to adjourn made by J. Lewerk  
Seconded by K.Knight

Vote: Unanimous: Motion Carried



Phyllis M. Brown, Secretary

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Robert LaChapelle, Chairman

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CT ON 10/09/2012 AT 1:00pm

ATTEST. LAURIE TIROCCHI, TOWN CLERK

*Marjorie D. Mahely, asst*