

Lisbon Water Pollution Control Authority
Regular monthly meeting
October 12, 2011 7:00pm
Lisbon Town Hall

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

Meeting was called to order at 7:15 by Ch. R. LaChapelle.

David Wawryznowicz motioned to accept the September 14, 2011 minutes, seconded by K. Knight

Vote: Unanimous: Motion Carried

Correspondence – the schedule of meetings for 2012 as required by the Town is due. Meetings will be held on the first Wednesday of each month at 7pm in the Town Hall.

Financial Report- Balance in the Enterprise Fund – no balance available as of meeting time

Bills

JCDPU Sewer flow meter quarterly bill- dated 10/01/11 for \$20796.06 mption to pay made by J. Lewerk, 2nd by J. Arpin. Vote: Unanimous: Motion Carried

Towne Engineering- \$496.25 for environmental consultants for ground water wells and manhole covers, \$596.25 for Dick's final inspection. Motion to pay made by D. Wawryznowicz
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 of payables - \$21953.55

Public comments/questions – none

New Business- none

Old Business

Michael's Store has opened. Dick's Sporting goods will open at the end of October 2011.

A bid has been received from Donahue General Contracting from Hampton CT. The bid to rebuild 10 manholes came in at \$17890.00. Members would like a letter of recommendation regarding this contractor. J. Arpin motioned to table this item until more information and recommendations can be obtained pertaining to this contractor 2nd by D. Wawryznowicz
Vote: 3 for, 1 opposed: Motion Carried

2012 SCHEDULE OF MEETINGS

RECEIVED

OCT 19 2011

TOWN
CLERK

9:30 AM
AL

In accordance with the provisions of Connecticut State Statutes #1-255
Notice is hereby given that the regularly scheduled meeting of the

Lisbon WPCA

(Name of Board or Commission)

will be held on the following dates:

January 4th

July 18th

February 1st

August 1st

March 7th

September 5th

April 4th

October 3rd

May 2nd

November 8th

June 6th

December 5th

The above meetings will be held at 7 o'clock P m in the

Town Hall in Lisbon.

Signed: [Signature] Chairman

Secretary

Chairman and Secretary of all administrative and executive boards, commissions, agencies, bureaus or other bodies must file with the Town Clerk no later than January 31st of each year a schedule of the regular meetings of such bodies for the ensuing year, and no such meeting may be held sooner than thirty (30) days after the schedule has been filed. Thus, it is imperative that the Chairman not later than December 1, 2011 a schedule of the regular meetings that will be held in 2012.

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D. Wawryznowicz motioned to schedule a Special Meeting to wait for letter of recommendation for Donahue General Contracting from Towne Engineering. 2nd J. Arpin

Vote: Unanimous: Motion Carried

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 10/13/2011 AT 12:10 PM
ATTEST. BETSY M. BARRETT, TOWN CLERK