

Lisbon Water Pollution Control Authority
Regular Meeting
Nov. 6, 2013 7:00pm
Lisbon Town Hall

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

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

Motion was made by J. Lewerk to accept October 2, 2013 minutes as read. Seconded by K. Knight Vote: Unanimous: Motion Carried

Correspondence- None

Financial Report - Balance in the Enterprise Fund - \$157524.66

Bills

Osterman Propane LLC - #09-006837 motion to pay \$61.96 made by K. Knight seconded by J. Lewerk Vote: Unanimous: Motion Carried

AT & T- #203 471-1401 441 for Oct 2013 in the amount of \$45.78 motion to pay made by J. Lewerk, seconded by K. Knight Vote: Unanimous: Motion Carried

Towne Engineering- inv #22182 dated 11/1/13 project 12-066- Better Val-U motion to pay made by J. Lewerk to pay \$1093.75 seconded by K. Knight
Vote: Unanimous: Motion Carried

Jewett City DPU-Electric Div-#1782C motion to pay \$31.37 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 J. Lewerk, seconded by K. Knight. Vote: Unanimous: Motion Carried

Osterman Propane LLC #09-006837- 10/31/13 – finance charge of 0.46 motion made by J. Lewerk seconded by J. Arpin Vote: Unanimous: Motion Carried

Total payables – \$1233.32

Public comments/questions – none

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Old Business

- A. Chairman Lachapelle signed the contract with NEPCCO to clean and camera the sewer lines. We are waiting for DOT permits and scheduling with NPU. Jewett city Water Company needs to be contacted for use of the fire hydrant for water. The work should be done before the end of November.
- B. The new flow meter has not arrived yet. It is being shipped from Germany.

New Business

- A. The new meeting schedule for 2014 has been made. Meetings will be held on the first Thursday of each month.

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 11/7/13 AT 12:20pm
ATTEST. LAURIE TIROCCHI, TOWN CLERK
