

Lisbon Water Pollution Control Authority  
Special Meeting  
Nov.8, 2012 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 Oct 4, 2012 minutes as corrected. A motion was made by J. Lewerk to amend the minutes in regards to accepting the LWPCA meeting schedule for the 2013 calendar year. Seconded by K. Knight Vote: Unanimous: Motion Carried

Correspondence- none

Financial Report - Balance in the Enterprise Fund - \$114,602.00

Bills

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 Oct. 2012 in the amount of \$45.10 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. Arpin, seconded by J. Lewerk  
Vote: Unanimous: Motion Carried

Towne Engineering – inv# 21923 dated 11/1/12, inspection Better Val-U sewer tie-in \$985.00, motion to pay made by K. Knight, seconded by J. Lewerk  
Vote: Unanimous: Motion Carried

Total payables – \$1126.89

Public comments/questions – none

Old Business

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

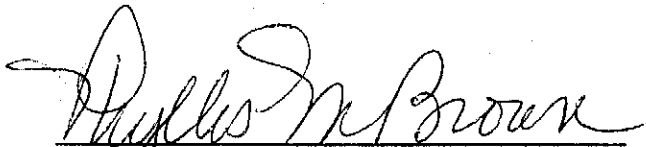
Work has been completed, bill was received in the amount of \$2169.54, but will be reduced to \$2040.00 as we are tax exempt. J. Lewerk motioned to pay Mark Weeks \$2040.00 for the installation of the ballards at the pump station. Seconded by K. Knight

Vote: Unanimous: Motion Carried

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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

RECEIVED FOR RECORD AT LISBON  
CT ON 11/16/12 AT 9:50  
ATTEST. LAURIE TIROCCHI, TOWN CLERK  
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