

Lisbon Water Pollution Control Authority
Special meeting
November 10, 2011 7:00pm
Lisbon Town Hall

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

Meeting was called to order at 7:00 by Ch. R. LaChapelle.

J. Lewerk motioned to accept the October 12, 2011 minutes, seconded by K. Knight
Vote: Unanimous: Motion Carried

Motion to accept minutes of Special Meeting of October 24, 2011 made by K. Knight, seconded by J. Arpin Vote: Unanimous: Motion Carried

Correspondence – Lisbon quarterly newsletter was received

Financial Report- Balance in the Enterprise Fund – \$88291.65

Bills

JCDPU flow meter electric bill- dated 10/21/11 for \$31.93, motion to pay made by K. Knight, 2nd by J. Arpin. Vote: Unanimous: Motion Carried

Towne Engineering- \$911.25 manhole project, Motion to pay made by J. Lewerk, second 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

Osterman Propane- propane refill for pump station, \$59.79, motion to pay made by J. Lewerk, seconded by J. Arpin Vote: Unanimous: Motion Carried

Total of payables - \$1067.97

Public comments/questions – none

Old Business- The manhole cover project will start on Nov. 14, 2011, weather permitting, all paperwork has been filed with the Chairman. Payment for the project will come from the Enterprise Fund.

Old Business

Bob met with the management of Lisbon Landing to address any issues with individual stores and grease traps. The management will continue with their cooperation.

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Motion to adjourn made by J. Lewerk
Vote: Unanimous: Motion Carried



Phyllis M. Brown, Secretary

Robert LaChapelle, Chairman

RECEIVED FOR RECORD AT LISBON.
CT ON 11/21/2011 AT 1:00 PM
ATTEST. BETSY M. BARRETT, TOWN CLERK