

Lisbon Water Pollution Control Authority
Regular Meeting
Dec 4, 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 7:05 by Ch. R. LaChapelle.

Motion was made by J. Lewerk to accept November 6, 2013 minutes as read. Seconded by K. Knight Vote: Unanimous: Motion Carried

Correspondence- None

Financial Report - Balance in the Enterprise Fund - \$156226.34

Bills

Neponset Controls Inc. – SI-325254- for new flow meter cost of \$2016.86, motion to pay made by K. Knight seconded by J. Lewerk Vote: Unanimous: Motion Carried

Norwich Public Utilities- #152816- Oct maintenance for pump station plus after hours alarm, motion to pay \$816.90 made by J. Lewerk seconded by J. Arpin. Vote: Unanimous: Motion Carried

AT & T- #203 471-1401 441 for Nov 2013 in the amount of \$45.10 motion to pay made by J. Lewerk, seconded by J. Arpin Vote: Unanimous: Motion Carried

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

Total payables – \$2975.23

Public comments/questions – none

Old Business

- A. Chairman Lachapelle reports that NEPCCO has the DOT permit for the pipe cleaning. NEPCCO will call to schedule the start date. Weather is not a factor as to when the work is done. Arrangements still need to be made with the water company to use a hydrant for water. Once started the work should take 3-4 days barring any problems.

- B. The new flow meter has arrived. Installation will be on Dec. 5, 2013 and will take about an hour to change out.

New Business

- A. Snowplowing arrangements have been made with Brostek Plowing. The charge per plowing will be \$60-\$65 per storm. This is the same company that plowed for us last winter.
- B. It was recommended to us to install a gate behind Winner Ford to prevent individuals from going behind the building in the vicinity of our sewer line. It has been noted that someone with a backhoe had been digging by the line. The gate would keep people out and the area would be posted with 'no trespassing' signs. Bob will have more information at the next meeting.

Motion to adjourn made by J. Lewerk, seconded by K. Knight

Vote: Unanimous: Motion Carried



Phyllis M. Brown, Secretary

Robert LaChapelle, Chairman

RECEIVED FOR RECORD AT LISBON
CT ON 12/11/13 AT 6:00pm
ATTEST. LAURIE TROCCHI, TOWN CLERK
