

Lisbon Water Pollution Control Authority
Regular Meeting
Dec. 5, 2012 7:00pm
Lisbon Town Hall

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

Meeting was called to order at 7:12 by Ch. R. LaChapelle.

Motion was made by J. Lewerk to accept Nov 8, 2012 minutes as read. Seconded by K. Knight
Vote: Unanimous: Motion Carried

Correspondence- none

Financial Report - Balance in the Enterprise Fund - \$111,435.11

Bills

Jewett City DPU-Electric Div-#1782C motion to pay \$31.80 made by K. Knight, seconded by J. Lewerk
Vote: Unanimous: Motion Carried

AT & T- #203 471-1401 441 for Nov. 2012 in the amount of \$45.78 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 D. Wawryznowicz, seconded by J. Lewerk
Vote: Unanimous: Motion Carried

Norwich Public Utilities - \$547.50- for maintenance of pump station in Oct. motion to pay made by D. Wawryznowicz, seconded by J. Lewerk
Vote: Unanimous: Motion Carried

Total payables – \$690.08

Public comments/questions – none

Old Business-discussion about Sprague sewer system.

New Business- none

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

RECEIVED FOR RECORD AT LISBON
CT ON 12/06/2012 AT 11:15am
ATTEST. LAURIE TIROCCHI, TOWN CLERK

Margie O'Rourke, esq.


Phyllis M. Brown, Secretary

Robert LaChapelle, Chairman